

Name and Composition of various Board level Committees w.e.f. 24.01.2023 are as under :

Audit Committee	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Dr. T. M. Bhasin	Member

Nomination & Remuneration Committee	
Dr. T. M. Bhasin	Chairman
Sh. S. K. Kalra	Member
Sh. Ashutosh Choudhury	Member

Corporate Social Responsibility Committee	
Sh. P. P. Pareek	Member
Dr. T. M. Bhasin	Member
Sh. Vikas Goel	Member

Stakeholders Relationship Committee	
Sh. P. P. Pareek	Member
Sh. Ashutosh Choudhury	Member
Sh. Vikas Goel	Member

Risk Management Committee	
Sh. S. K. Kalra	Chairman
Sh. Ashutosh Choudhury	Member
Sh. Vikas Goel	Member

IT Committee	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Sh. Vikas Goel	Member