

Name and Composition of various Board level Committees w.e.f. 25.04.2023 are as under :

<b>Audit Committee</b>	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Dr. T. M. Bhasin	Member

<b>Nomination &amp; Remuneration Committee</b>	
Dr. T. M. Bhasin	Chairman
Sh. S. K. Kalra	Member
Ms. Neharika Vohra	Member
Sh. Ashutosh Choudhury	Member

<b>Corporate Social Responsibility Committee</b>	
Sh. P. P. Pareek	Member
Dr. T. M. Bhasin	Member
Sh. Vikas Goel	Member

<b>Stakeholders Relationship Committee</b>	
Sh. P. P. Pareek	Chairman
Ms. Neharika Vohra	Member
Sh. Ashutosh Choudhury	Member
Sh. Vikas Goel	Member

<b>Risk Management Committee</b>	
Sh. S. K. Kalra	Chairman
Ms. Neharika Vohra	Member
Sh. Ashutosh Choudhury	Member
Sh. Vikas Goel	Member

<b>IT Committee</b>	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Sh. Vikas Goel	Member