

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment
1. Audit Committee	1. Ms. Purni Katyal 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent	17-01-2022 26-02-2020 08-08-2007
2. Nomination & Remuneration Committee	1. Ms. Swati Agarwal 2. Ms. Purni Katyal 3. Mr. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent	26-02-2020 17-01-2022 08-08-2007
3. Risk Management Committee (if applicable)	1. Mr. Vivek Chaturvedi 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja	Chairman - Executive – Non-Independent Independent Non-Executive – Non-Independent	01-11-2019 26-02-2020 08-08-2007
4. Stakeholders Relationship Committee'	1. Ms. Purni Katyal 2. Ms. Swati Agarwal 3. Mr. Kuldeep saluja	Chairman - Independent Independent Non-Executive – Non-Independent	17-01-2022 26-02-2020 08-08-2007
5. CSR Committee	1. Ms. Purni Katyal 2. Ms. Swati Agarwal 3. Mr. Vivek Chaturvedi	Chairman - Independent Independent Executive – Non-Independent	17-01-2022 26-02-2020 08-08-2007