

Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Balbinder Singh 2. Neeti Agarwal 3. Kuldeep Saluja	Chairman - Independent Independent Non-Executive – Non-Independent
2. Nomination & Remuneration Committee	1. Neeti Agarwal 2. Mr. Balbinder Singh 3. Kuldeep Saluja	Chairman - Independent Independent Non-Executive – Non-Independent
3. Risk Management Committee(if applicable)	1. Sharad Saluja 2. Neeti Agarwal 3. Kuldeep Saluja	Chairman - Non-Executive – Non-Independent Independent Non-Executive – Non-Independent
4. Stakeholders Relationship Committee'	1. Mr. Balbinder Singh 2. Neeti Agarwal 3. Kuldeep Saluja	Chairman - Independent Independent Non-Executive – Non-Independent
5. CSR Committee'	1. Mr. Balbinder Singh 2. Neeti Agarwal 3. Sharad Saluja	Chairman - Independent Independent Non-Executive – Non-Independent