

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**Audit Committee**

Sl.No	Name of Members	Chairman/ Member
1	Mr. P.H. Ravikumar	Chairman
2	Mr. Hardeep Singh	Member
3	Mr. Sutanu Behuria	Member
4	Mrs. Vibha Paul Rishi	Member
5	Mr. Ravi Narain	Member

Nomination and Remuneration Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. P. H. Ravikumar	Chairman
2	Mr. Hardeep Singh	Member
3	Mr. Sutanu Behuria	Member
4	Mrs. Vibha Paul Rishi	Member

Stakeholder's and Relationship Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Hardeep Singh	Chairman
2	Mr. Vibha Paul Rishi	Member
3	Mr. Sutanu Behuria	Member

Share Transfer Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Nikhil Nanda	Chairman
2	Mr. Nitasha Nanda	Member
3	Mr. Hardeep Singh	Member
4	Dr. Sutanu Behuria	Member

Corporate Social Responsibility Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Nikhil Nanda	Chairman
2	Mr. Hardeep Singh	Member
3	Mrs. Vibha Paul Rishi	Member
4	Mr. G.B. Mathur	Member

Risk Management Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Nikhil Nanda	Chairman
2	Mr. Sutanu Behuria	Member
3	Mr. Ravi Narain	Member
4	Mr. Bharat Madan	Member

ESOP & Compensation Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. P.H. Ravikumar	Chairman
2	Mr. D. J. Kakalia	Member
3	Mr. Ravi Narain	Member

Borrowing Committee

Sl.No	Name of Members	Chairman/ Member
1	Mr. Nikhil Nanda	Chairman
2	Mr. Hardeep Singh	Member
3	Dr. Sutanu Behuria	Member