

## Constitution of Audit Committee:

Sr. No.	Name of Member	Position in committee
1.	Mr. Vinod K. Nagpal, Non-Executive Independent Director	Chairman
2.	Mrs. Reva Khanna, Non-Executive Independent Director	Member
3.	Mr. D.D. Sharma, Non-Executive Independent Director	Member
4.	Mr. Aditya Puri, Non-Executive, Non-Independent Director	Member

## Constitution of Nomination and Remuneration Committee:

Sr. No.	Name of Member	Position in committee
1.	Mr. Vinod K. Nagpal, Non-Executive Independent Director	Chairman
2.	Mrs. Reva Khanna, Non-Executive Independent Director	Member
3.	Mr. D.D. Sharma, Non-Executive Independent Director	Member
4.	Mr. Aditya Puri, Non-Executive, Non-Independent Director	Member

## Constitution of Stakeholders Relationship Committee/Stakeholders Grievances Committee:

Sr. No.	Name of Member	Position in committee
1.	Mr. Vinod K. Nagpal, Non-Executive Independent Director	Chairman
2.	Mr. D.D. Sharma, Non-Executive Independent Director	Member
3.	Mr. Aditya Puri, Non-Executive, Non-Independent Director	Member