

## COMPOSITION OF COMMITTEES

S. N.	Name of Committees	Whether Regular Chairperson appointment	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment
1	Audit Committee	Yes	CA Neelam Kothari Mr. Sajiv Dhawan CA Vinita Bahri	Chairman (Non-executive, Independent Director) Non-executive, Independent Director Non-executive, Independent Director	28.05.2016 26.06.2020 28.09.2022
2	Nomination and Remuneration Committee	Yes	Mr. Ravi Bhushan Bhardwaj CA Neelam Kothari Mr. Anand Sadashiv Kapre CA Vinita Bahri	Non- executive, Chairman Chairman (Non-executive, Independent Director) Non-executive, Independent Director Non-executive, Independent Director	21.05.2014 23.12.2019 28.09.2022 28.09.2022
3	Stakeholders' Relationship Committee	Yes	Mr. Ravi Bhushan Bhardwaj Mr. Pranav Bhardwaj Mr. Surendra Kumar Gupta CA Neelam Kothari	Chairman (Non-executive, Non-independent) Executive – Managing Director Executive – Dy. Managing Director Non-executive, Independent Director	28.01.2002 28.01.2002 15.09.2003 12.08.2019
4	Risk Management Committee	Yes	Mr. Surendra Kumar Gupta CA R. Muralidhar CA Neelam Kothari	Chairman (Executive – Dy. Managing Director) Executive - Director (Finance) Non-executive, Independent Director	06.02.2015 06.02.2015 28.09.2022
5	Corporate Social Responsibility Committee	Yes	Mr. Ravi Bhushan Bhardwaj Mr. Surendra Kumar Gupta Mr. Pranav Bhardwaj Mr. Ramchandra Vasant Dalvi Mr. Sajiv Dhawan CA Vinita Bahri	Chairman (Non-executive, Non-independent) Executive – Dy. Managing Director Executive – Managing Director Executive - Director (Technical) Non-executive, Independent Director Non-executive, Independent Director	21.05.2014 21.05.2014 13.08.2020 13.08.2020 28.09.2022 28.09.2022