

Composition of Board of Directors

Sr. No.	Name of Directors	Category of Directorship
1.	Mr. R.K. Bhargava	Non – Executive Chairman, Independent
2.	Dr. Sanat Kaul	Non – Executive, Independent
3.	Mr. K. Ramchand	Non – Executive, Non – Independent
4.	Mr. Ajai Mathur	Managing Director

Composition of Audit Committee

Sr. No.	Name of the Director	Category of Directorship
1.	Mr. R K Bhargava	Non – Executive Chairman, Independent
2.	Dr. Sanat Kaul	Non – Executive, Independent
3.	Mr. Ajai Mathur	Managing Director

Composition of Nomination & Remuneration Committee

Sr. No.	Name of the Director	Category of Directorship
1.	Dr. Sanat Kaul	Non – Executive Chairman, Independent
2.	Mr. R.K.Bhargava	Non – Executive, Independent
3.	Mr. K. Ramchand	Non – Executive, Non Independent

Composition of Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category of Directorship
1.	Mr. RK Bhargava	Non – Executive Chairman, Independent
2.	Dr. Sanat Kaul	Non – Executive, Independent

Composition of CSR Committee

Sr. No.	Name of the Director	Category of Directorship
1.	Mr. R. K. Bhargava	Non – Executive Chairman, Independent
2.	Dr. Sanat Kaul	Non – Executive, Independent
3.	Mr. K. Ramchand	Non – Executive, Non – Independent