

### Composition of Board of Directors

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

### Composition of Audit Committee

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category of Directorship</b>
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

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

### Composition of Stakeholders Relationship Committee

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

### Composition of CSR Committee

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