



**Audit Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Ms. Jayashree Ramaswamy	Non-Executive Director	Chairman
2.	Mr. Nand Kishore	Non-Executive Director	Member
3.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member
4.	Mr. Dheeraj Kumar	Executive Director	Member

**Nomination & Remuneration Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Manish Kumar Agarwal	Non-Executive Director	Chairman
2.	Mr. Nand Kishore	Non-Executive Director	Member
3.	Mr. Kazim Raza Khan	Non-Executive Director	Member

**Stakeholders Relationship Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Rakesh Chatterjee	Non-Executive Director	Chairman
2.	Mr. Kazim Raza Khan	Non-Executive Director	Member
3.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member