

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee	Nomination & Remuneration Committee	Stakeholder Relationship Committee	CSR Committee
Vikas Agarwal (Chairman); Ravishankar Subramanian Padi (member); Sushil Kumar Jain (member) Rita Gupta; (member)	Vikas Agarwal (Chairman); Ravishankar Subramanian Padi (member); Sushil Kumar Jain (member) Rita Gupta; (member)	Vikas Agarwal (Chairman); Ravishankar Subramanian Padi (member); Sushil Kumar Jain (member) Rita Gupta; (member)	Rita Gupta (Chairperson); Sunil Kumar Shrivastava (member) Vikas Agarwal; (member)