

<u>Committee Position</u>			
Audit Committee	Name of Members	Chairman/ Member	Category
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Rajni Mishra	Member	Non Executive Independent
	Sanjay Kumar Agarwal	Member	Executive
Nomination and Remuneration Committee	Name of Members	Chairman/Member	Category
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Rajni Mishra	Member	Non Executive Independent
	Shashi Kumar	Member	Non Executive Independent
Stakeholder Relationship Committee	Name of Members	Chairman/Member	Category
	Chandra Shekhar Verma	Chairman	Non Executive Independent
	Sanjay Kumar Agarwal	Member	Executive
	Rajni Mishra	Member	Non Executive Independent
CSR Committee	Name of Members	Chairman/Member	Category
	Brij Bhushan Agarwal	Chairman	Executive
	Deepak Agarwal	Member	Executive
	Rajni Mishra	Member	Non Executive Independent
Risk Management Committee	Name of Members	Chairman/Member	Category
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Brij Bhushan Agarwal	Member	Executive
	Deepak Agarwal	Member	Executive