

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**➤ AUDIT COMMITTEE**

Sl. No.	Name of Director	Designation	Category
1	Shri. CA Kamal Chordia	Chairman	Independent, Non-Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent, Executive
3	Shri. Hemal K Shah	Member	Independent, Non-Executive
4	Shri Rajesh Bhandari	Member	Independent, Non-Executive

➤ NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of Director	Designation	Category
1	Shri. CA Kamal Chordia	Chairman	Independent, Non-Executive
2	Shri. Hemal K Shah	Member	Independent, Non-Executive
3	Shri Rajesh Bhandari	Member	Independent, Non-Executive

➤ STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of Director	Designation	Category
1	Shri. CA Kamal Chordia	Chairman	Independent, Non-Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent, Executive
3	Shri. Hemal K Shah	Member	Independent, Non-Executive
4	Shri Rajesh Bhandari	Member	Independent, Non-Executive

➤ RISK MANAGEMENT COMMITTEE:

Sl. No.	Name of Director	Designation	Category
1	Shri. CA Kamal Chordia	Chairman	Independent, Non-Executive
2	Shri. Shyam Sundar Goenka	Member	Non-Independent, Executive
3	Shri. Hemal K Shah	Member	Independent, Non-Executive
4	Shri Rajesh Bhandari	Member	Independent, Non-Executive

➤ **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

Sl. No.	Name of Director	Designation	Category
1	Shri Shyam Sundar Goenka	Chairman	Non-Independent, Executive
2	Shri CA Kamal Chordia	Member	Independent, Non- Executive
3	Shri Ashutosh Goenka	Member	Non-Independent, Executive