

Composition of Board Committee's

Audit Committee (AC)

1. Mr. Gulshan Rai, Chairman
2. Mr. Harbans Lal, Member
3. Mr. Anil Goyal, Member

Stakeholders Relationship Committee (SRC)

1. Mr. Harbans Lal, Chairman
2. Mr. Anil Goyal, Member
3. Mr. Vijay Sood, Member
(upto 30-11-2016)

Nomination And Remuneration Committee (NRC)

1. Mr. Harbans Lal, Chairman
2. Mr. Gulshan Rai, Member
3. Mrs. Asha Mehra, Member

Corporate Social Responsibility (CSR) Committee

1. Mr. Lalit Bhasin, Chairman
2. Mr. Gulshan Rai, Member
3. Mr. Anil Goyal, Member