

Composition of Board Committee's

Audit Committee (AC)

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

Nomination And Remuneration Committee (NRC)

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

Stakeholders Relationship Committee (SRC)

1. Mr. Harbans Lal, Chairman
2. Mr. Anil Goyal, Member
3. Mrs. Asha Mehra, Member

Risk Management Committee (RMC)

1. Mr. Anil Goyal, Chairman
2. Mr. Harbans Lal, Member
3. Mrs. Asha Mehra, Member