



**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**A. AUDIT COMMITTEE**

1. Mr. Sudip Bandyopadhyay, Chairman
2. Mr. Rohtas Goel, Member

**B. NOMINATION & REMUNERATION COMMITTEE**

1. Mr. Sudip Bandyopadhyay, Chairman
2. Mr. Rohtas Goel, Member
3. Ms. Seema Prasad Avasarala, Member

**C. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Mr. Rohtas Goel, Member
2. Mr. Sudip Bandyopadhyay, Member

**D. INVESTOR GRIEVANCES CUM STAKEHOLDER RELATIONSHIP COMMITTEE**

1. Mr. Rohtas Goel, Member
2. Mr. Sudip Bandyopadhyay, Member