

AUDIT COMMITTEE

Mr.S.R.Sahore	Chairman & Member
Mr.Mahesh Kumar Sharma	Member
Mr.Ravindra Kumar Agarwal	Member

NOMINATION AND REMUNARARTION COMMITTEE

Mr.S.R.Sahore	Chairman & Member
Mr.Mahesh Kumar Sharma	Member
Mrs.Kamal Saib	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr.S.R.Sahore	Chairman & Member
Mr.Mahesh Kumar Sharma	Member
Mrs.Kamal Saib	Member

RISK MANAGEMENT COMMITTEE

Mr.S.R.Sahore	Chairman & Member
Mr.Mahesh Kumar Sharma	Member
Mr.Asheesh Aggarwal	Member