

Composition of various Committees of the Board of Directors

Audit Committee

Sr. No.	Name	Designation
1	Smt. Sunita Mathur	Chairman
2	Sh. Shantanu Agarwal	Member
3	Sh. Rakesh Kumar Ojha	Member

Stakeholders Relationship Committee

Sr. No.	Name	Designation
1	Smt. Sunita Mathur	Chairman
2	Sh. Riju Jhunjunwala	Member
3	Sh. Rakesh Kumar Ojha	Member

Nomination & Remuneration Committee

Sr. No.	Name	Designation
1	Smt. Sunita Mathur	Chairman
2	Sh. Riju Jhunjunwala	Member
3	Sh. Rakesh Kumar Ojha	Member