

## **Composition of Board Committee's**

### **Audit Committee (AC)**

1. Mr. Lalit Bhasin, Chairman
2. Mr. Vinay Shukla, Member
3. Mrs. Sapna Khandelwal, Member

### **Nomination And Remuneration Committee (NRC)**

1. Mr. Vinay Shukla, Chairman
2. Mr. Lalit Bhasin, Member
3. Mrs. Sapna Khandelwal, Member

### **Stakeholders Relationship Committee (SRC)**

1. Mr. Lalit Bhasin, Chairman
2. Mr. Anil Goyal, Member
3. Mrs. Sapna Khandelwal, Member

### **Risk Management Committee (RMC)**

1. Mr. Lalit Bhasin, Chairman
2. Mr. Anil Goyal, Member
3. Mrs. Sapna Khandelwal, Member