

Composition of Committees

1. Audit Committee

Sr. No.	Name of Member	Designation
1.	Dr. Ajit Kumar Doshi	Chairman
2.	Mr. Chander Mohan Bhanot	Member
3.	Mr. Avaya Kumar Mohapatra	Member

2. Stakeholder Relationship Committee

Sr. No.	Name of Member	Designation
1.	Dr. Ajit Kumar Doshi	Chairman
2.	Mr. Chander Mohan Bhanot	Member
3.	Mr. Samir Thapar	Member
4.	Ms. Priya Thapar	Member

3. Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation
1.	Dr. Ajit Kumar Doshi	Chairman
2.	Mr. Chander Mohan Bhanot	Member
3.	Mr. Avaya Kumar Mohapatra	Member

4. Corporate Social Responsibility Committee

Sr. No.	Name of Member	Designation
1.	Mr. Samir Thapar	Chairman
2.	Ms. Priya Thapar	Member
3.	Dr. Ajit Kumar Doshi	Member