

# **COMMITTEE DETAILS**

## **A. AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Vijay Kumar Bhandari	Non - Executive Independent Director	Chairman
2.	Mrs. Bhawna Khanna	Non - Executive Independent Director	Member
3.	Mr. Deepak Agarwal	Non Executive Director	Member

## **B. NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Vijay Kumar Bhandari	Non - Executive Independent Director	Chairman
2.	Mr. Deepak Agarwal	Non Executive Director	Member
3.	Mr. Tuhinanshu Shekhar Chakrabarty	Non - Executive Independent Director	Member

### **C. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Deepak Agarwal	Non - Executive Director	Chairman
2.	Mr. Ajay Kumar Bajaj	Whole-Time Director	Member
3.	Mrs. Bhawna Khanna	Non - Executive Independent Director	Member

### **D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
1.	Mr. Ajay Kumar Bajaj	Whole-Time Director	Chairman
2.	Mr. Dilipp Agarwal	Non Executive Director	Member
3.	Mr. Tuhinanshu Shekhar Chakrabarty	Non - Executive Independent Director	Member