

COMMITTEE DETAILS

A. AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
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 Non-Independent Director	Member
4.	Mr. Tuhinanshu Shekhar Chakrabarty*	Non-Executive Independent Director	Member

*Inducted on 02/11/2019.

B. NOMINATION AND REMUNERATION COMMITTEE

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



C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

