



**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**I. AUDIT COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Naveen Jain	Independent Director	Chairperson
Mr. Vijay K. Rekhi	Independent Director	Member
Dr. Vivek Mansingh	Independent Director	Member

**II. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Dr. Vivek Mansingh	Independent Director	Chairperson
Mr. Naveen Jain	Independent Director	Member
Mr. Chander Kamal Baljee	Managing Director	Member

**III. NOMINATION & REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Vijay K. Rekhi	Independent Director	Chairperson
Dr. Vivek Mansingh	Independent Director	Member
Mr. Naveen Jain	Independent Director	Member

**IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Position</b>
Mr. Vijay K. Rekhi	Independent Director	Chairperson
Mr. Chander Kamal Baljee	Managing Director	Member
Mr. Sunil Sikka	Non Executive Director	Member

**V. Whistle Blower Committee:**

<b>Name of the Person</b>	<b>Category</b>	<b>Position</b>
Mr. Chetan Tewari	Operations	Chairman
Mr. Vijay G	Cluster Head	Member
Dr. Ranabir Sanyal	Corporate Secretarial & Compliance Department	Member
Ms. Asma Begum	Customer Relationship	Member