

**Composition of various committees of Board of Directors**

<b>Audit Committee</b>	<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
	1	Ms. Priyanka Gulati	Chairperson
	2	Mr. Navin Juneja	Member
	3	Mr. Rakesh Vohra	Member
	4	Mr. Ajay Kumar Vij	Member
<b>Nomination and Remuneration Committee</b>	<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
	1	Mr. Ajay Kumar Vij	Chairman
	2	Mr. Navin Juneja	Member
	3	Mr. Tarun Singhal	Member
<b>Corporate Social Responsibility (CSR) Committee</b>	<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
	1	Mr. Umesh Talwar	Chairman
	2	Mr. Navin Juneja	Member
	3	Mr. Ajay Kumar Vij	Member
<b>Stakeholder's Relationship Committee</b>	<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
	1	Mr. Navin Juneja	Chairman
	2	Mr. Anuj Talwar	Member
	3	Mr. Tarun Singhal	Member