

<b>Composition of Board of Directors</b>	<b>Category</b>
Mr. Suresh Chander Sharma	Non-Executive Independent- Chairman of the Board
Mr. Ghanshyam Dass Singhal	Managing Director
Mr. Radhey Shyam	Non-Executive Independent
Mr. Vinumon K Govindan	Non-Executive Non Independent
Ms. Iti Goyal	Non-Executive Non Independent
Mr. Prakash Matai	Non-Executive Non Independent
Mr. Anuj Kumar	Chief Financial Officer
Ms. Sakshie Mendiratta	Company Secretary

<b>COMPOSITION OF AUDIT COMMITTEE</b>		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Vinumon K Govindan	Non-Executive Non Independent	Member

<b>COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE</b>		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Iti Goyal	Non-Executive Non Independent	Member

<b>COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE</b>		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Suresh Chander Sharma	Non-Executive Independent	Member
Mr. Vinumon K Govindan	Non-Executive Non Independent	Member

<b>COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
Mr. Radhey Shyam	Non-Executive Independent	Chairman
Mr. Ghanshyam Dass Singhal	Managing Director	Member
Mr. Vinumon K Govindan	Non-Executive Non Independent	Member