

Committees of the Board of Directors Stakeholders' Relationship Committee

Name	Position	Nature of Directorship
Ashok Chhajed	Chairman	Executive - Director
Vikram Singh Bhati	Member	Independent – Director
Sumit Saurabh	Member	Independent – Director

Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Ashok Chhajed	Chairman	Executive - Director
Vikram Singh Bhati	Member	Independent – Director
Sumit Saurabh	Member	Independent – Director

Stakeholders' Relationship Committee

Name	Position	Nature of Directorship
Ashok Jain	Chairman	Non-Executive - Director
Vikram Singh Bhati	Member	Independent – Director
Sumit Saurabh	Member	Independent – Director
