

Composition of Committees of the Board

Audit Committee

1. Shri Arun Kumar Kothari -Member
2. Shri Rajiv Khaitan-Member
3. Shri Rajesh Kumar Chandak -Member

Nomination and Remuneration Committee

1. Shri Arun Kumar Kothari -Member
2. Shri Rajiv Khaitan-Member
3. Shri Rajesh Kumar Chandak –Member

Corporate Social Responsibility Committee

1. Shri Arun Kumar Kothari -Chairman
2. Shri Rajiv Khaitan-Member
3. Shri Ravi Raghavan –Member