

COMMITTEES OF THE BOARD:

Currently, the Board has the following Committees:

- a) Audit Committee.
- b) Nomination and Remuneration Committee.
- c) Stakeholder Relationship Committee.
- d) Woman Grievance Committee

a. Audit Committee:

The current composition of Audit Committee is as follows:

Mr. Sanjay Kapoor	Independent Director	Chairman
Mr. Rakesh Bhatia	Director	Member
Mr. Harjit Singh Anand	Independent Director	Member

All the recommendations made by the Audit Committee during the year were accepted by the Board.

b. Nomination and Remuneration Committee:

The current composition of Nomination and Remuneration Committee is as follows:

Mr. Sanjay Kapoor	Independent Director	Chairman
Mr. Harjit Singh Anand	Independent Director	Member
Mr. Rakesh Bhatia	Executive Director	Member

c. Stakeholder Relationship Committee:

The current composition of Stakeholder Relationship Committee is as follows:

Mr. Sanjay Kapoor	Independent Director	Chairman
Mr. Rakesh Bhatia	Director	Member
Mr. Harjit Singh Anand	Independent Director	Member

d. Women Grievance Committee

The current composition of Women Grievance Committee is as follows.

Name	Category
Ms. Arti Bhatia	Chairman
Ms. Bharti Saha	Member