

a. AUDIT COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Rajiv Kumar	Chairman	Non-Executive & Independent Director
2	Mr. Amar Sarin	Member	Non-Executive & Independent Director
3	Mr. Ayub Yaeguang Younes	Member	Non-Executive & Independent Director

b. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Rajiv Kumar	Chairman	Non-Executive & Independent Director
2	Mr. Amar Sarin	Member	Non-Executive & Independent Director
3	Mr. Ayub Yaeguang Younes	Member	Non-Executive & Independent Director

c. STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Amar Sarin	Chairperson	Non-Executive & Independent Director
2	Mr. Inder Sharma	Member	Managing Director

d. RISK AND MANAGEMENT COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Amar Sarin	Chairperson	Non-Executive & Independent Director
2	Mr. Inder Sharma	Member	Managing Director

e. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Mr. Inder Sharma	Chairman	Managing Director
2	Mr. Rajiv Kumar	Member	Non-Executive & Independent Director
3	Mr. Amar Sarin	Member	Non-Executive & Independent Director