

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**Audit Committee:**

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. S.P.Setia	Chairman
2.	Mr. Ranjan Mangtani	Member
3.	Mrs. Shivani Gupta	Member

Nomination & Remuneration Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. S.P.Setia	Chairman
2.	Mr. Ranjan Mangtani	Member
3.	Mrs. Shivani Gupta	Member

Stakeholders Relationship Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. S.P.Setia	Chairman
2.	Mr. Ranjan Mangtani	Member
3.	Mrs. Shivani Gupta	Member

Risk Management Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. I.B.Maner	Member
2.	Mr. M.R. Attri	Member