

COMPOSITION OF VARIOUS COMMITTEES

1. AUDIT COMMITTEE

S.NO.	NAME	DESIGNATION
1.	PRAKASH CHAND SURANA	Chairperson
2.	DEVENDRA RAJ MEHTA	Member
3.	SHAIENDRA RAJ MEHTA	Member
4.	AMIT KHOSLA	Member

2. NOMINATION & REMUNERATION COMMITTEE

S.NO.	NAME	DESIGNATION
1.	PRAKASH CHAND SURANA	Chairperson
2.	DEVENDRA RAJ MEHTA	Member
3.	SONAL MATTOO	Member
4.	AMIT KHOSLA	Member

3. STAKEHOLDER'S RELATIONSHIP COMMITTEE

S.NO.	NAME	DESIGNATION
1.	PRAKASH CHAND SURANA	Chairperson
2.	HIMANSHU BAID	Member
3.	RISHI BAID	Member
4.	SANDEEP BHARGAVA	Member

4. RISK MANAGEMENT COMMITTEE

S.NO.	NAME	DESIGNATION
1.	SHAIENDRA RAJ MEHTA	Chairperson
2.	HIMANSHU BAID	Member
3.	RISHI BAID	Member
4.	SONAL MATTOO	Member

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.NO.	NAME	DESIGNATION
1.	DEVENDRA RAJ MEHTA	Chairperson
2.	JUGAL KISHORE BAID	Member
3.	MUKULIKA BAID	Member
4.	SONAL MATTOO	Member

6. ESOP COMPENSATION COMMITTEE

S.NO.	NAME	DESIGNATION
1.	SHAIENDRA RAJ MEHTA	Chairperson
2.	AMIT KHOSLA	Member
3.	HIMANSHU BAID	Member
4.	RISHI BAID	Member