

## **Composition of various committees of Board of Directors**

### **AUDIT COMMITTEE:-**

<b>S.No.</b>	<b>Name</b>	
1	Mr. Sanjay Chhabra	Chairman
2	Mr. Saurabh Khanijo	Member
3	Mr. Amman Kumar	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:-**

<b>S.No.</b>	<b>Name</b>	
1	Mr. Amman Kumar	Chairman
2	Mr. Sanjay Chhabra	Member

### **NOMINATION AND REMUNERATION COMMITTEE:-**

<b>S.No.</b>	<b>Name</b>	
1	Mr. Sanjay Chhabra	Chairman
2	Mr. Saurabh Khanijo	Member
3	Mr. Amman Kumar	Member