

Composition of Various Committees

Audit Committee: (Mandatory Committee)

Name of Committee members	Designation
Mr. Kanwaljit S. Nagpal	Chairman
Mr. Dineshchandra J. Khimasia	Member
Mr. Anish K. Chandaria	Member

Nomination & Remuneration Committee: (Mandatory Committee)

Name of Committee members	Designation
Mr. Dineshchandra J. Khimasia	Chairman
Mr. Kanwaljit S. Nagpal	Member
Mr. Raj Kishore Singh	Member

Stakeholders Relationship Committee: (Mandatory Committee)

Name of Committee members	Designation
Mr. Dineshchandra J. Khimasia	Chairman
Mr. Kanwaljit S. Nagpal	Member

Corporate Social Responsibility Committee: (Mandatory Committee)

Name of Committee members	Designation
Mr. Anish K. Chandaria	Chairman
Mr. Dineshchandra J. Khimasia	Member
Mr. Kanwaljit S. Nagpal	Member

Risk Management Committee: (Non-Mandatory Committee)

Name of Committee members	Designation
Mr. Raj K. Chandaria	Chairman
Mr. Dineshchandra J. Khimasia	Member
Mr. Kanwaljit S. Nagpal	Member
Mr. Rajiv Chohan	Member

Occupational Health Safety & Environment Committee: (Non-Mandatory Committee)

Name of Committee members	Designation
Mr. Raj K. Chandaria	Chairman
Mr. Anish K. Chandaria	Member
Mr. Kanwaljit S. Nagpal	Member
Ms. Poonam Kumar	Member
Mr. Dineshchandra J. Khimasia	Member
Mr. Rajiv Chohan	Member
Mr. N Dasgupta	Member

Share Transfer Committee: (Non-Mandatory Committee)

Name of Committee members	Designation
Mr. Dineshchandra J. Khimasia	Member
Mr. Kanwaljit S. Nagpal	Member

Investment Committee: (Non-Mandatory Committee)

Name of Committee members	Designation
Mr. Raj K. Chandaria	Member
Mr. Anish K. Chandaria	Member
Mr. Dineshchandra J. Khimasia	Member