

## Composition of Various Committees

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### Audit Committee: (Mandatory Committee)

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

### Nomination & Remuneration Committee: (Mandatory Committee)

Name of Committee members	Designation
Mr. Kanwaljit S. Nagpal	Chairman
Mr. Raj Kishore Singh	Member
Mr. Rahul D. Asthana	Member

### Stakeholders Relationship Committee: (Mandatory Committee)

Name of Committee members	Designation
Mr. Kanwaljit S. Nagpal	Chairman
Mr. Raj K. Chandaria	Member
Mr. Jaideep D. Khimasia	Member

### Corporate Social Responsibility Committee: (Mandatory Committee)

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

**Risk Management Committee:  
(Non-Mandatory Committee)**

<b>Name of Committee members</b>	<b>Designation</b>
Mr. Raj K. Chandaria	Chairman
Mr. Kanwaljit S. Nagpal	Member
Mr. Rajiv Chohan	Member

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

<b>Name of Committee members</b>	<b>Designation</b>
Mr. Raj K. Chandaria	Chairman
Mr. Anish K. Chandaria	Member
Mr. Kanwaljit S. Nagpal	Member
Mr. Rajiv Chohan	Member
Mr. N Dasgupta	Member

**Share Transfer Committee:  
(Non-Mandatory Committee)**

<b>Name of Committee members</b>	<b>Designation</b>
Mr. Kanwaljit S. Nagpal	Chairman
Mr. Raj Kishore Singh	Member
Mr. Jaideep D. Khimasia	Member