

# Composition of Various Committees

---

## Audit Committee (Mandatory Committee)

Name of Committee members	Designation
Mr. Raj Kishore Singh	Chairman
Mr. Raj K. Chandaria	Member
Mr. Jaideep D. Khimasia	Member

## Nomination & Remuneration Committee (Mandatory Committee)

Name of Committee members	Designation
Mr. Raj Kishore Singh	Chairman
Mr. Kanwaljit S. Nagpal	Member
Mr. Lars Erik Mikael Johansson	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. Raj K. Chandaria	Chairman
Mr. Kanwaljit S. Nagpal	Member
Mr. Jaideep D. Khimasia	Member

## Risk Management Committee (Mandatory Committee)

Name of Committee members	Designation
Mr. Raj K. Chandaria	Chairman
Mr. Jaideep D. Khimasia	Member
Mr. Rajiv Chohan	Member

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

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

## Share Transfer Committee (Non-Mandatory Committee)

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