

Composition of various Committees of the Board of Directors

Audit Committee

Sr.No.	Name	Designation
1	Smt. Sunita Mathur	Chairman
2	Sh. Riju Jhunjunwala	Member
3	Sh. P S Dasgupta	Member

Stakeholders Relationship Committee

Sr.No.	Name	Designation
1	Sh. P S Dasgupta	Chairman
2	Sh. Riju Jhunjunwala	Member
3	Smt. Sunita Mathur	Member

Nomination & Remuneration Committee

Sr.No.	Name	Designation
1	Sh. P S Dasgupta	Chairman
2	Sh. Riju Jhunjunwala	Member
3	Smt. Sunita Mathur	Member