

## Composition of Committees of the Board of Directors

### Audit Committee

Sr. No.	Name	Designation
1	Smt. Sunita Mathur	Chairperson
2	Shri Shantanu Agarwal	Member
3	Shri Rakesh Kumar Ojha	Member

### Stakeholders Relationship Committee

Sr. No.	Name	Designation
1	Smt. Sunita Mathur	Chairperson
2	Shri Riju Jhunhunwala	Member
3	Shri Rakesh Kumar Ojha	Member

### Nomination & Remuneration Committee

Sr. No.	Name	Designation
1	Smt. Sunita Mathur	Chairperson
2	Shri Riju Jhunhunwala	Member
3	Shri Rakesh Kumar Ojha	Member

### Share Transfer Committee

Sr. No.	Name	Designation
1	Shri Shekhar Agarwal	Chairman
2	Smt. Sunita Mathur	Member