

## Composition of Committees of the Board of Directors

### Audit Committee

S.No.	Name	Designation
1.	Shri Rakesh Kumar Ojha	Chairperson
2.	Shri Shantanu Agarwal	Member
3.	Smt. Archana Capoor	Member

### Stakeholders' Relationship Committee

S.No.	Name	Designation
1.	Shri Rakesh Kumar Ojha	Chairperson
2.	Shri Riju Jhunhunwala	Member
3.	Smt. Archana Capoor	Member

### Nomination and Remuneration Committee

S.No.	Name	Designation
1.	Shri Rakesh Kumar Ojha	Chairperson
2.	Shri Riju Jhunhunwala	Member
3.	Smt. Archana Capoor	Member

### Share Transfer Committee

S.No.	Name	Designation
1.	Shri Shekhar Agarwal	Chairperson
2.	Shri Rakesh Kumar Ojha	Member