

## Composition of various Committees of the Board of Directors

### Audit Committee

Sr. No.	Name	Designation
1	Smt. Sunita Mathur	Chairman
2	Sh. Shantanu Agarwal	Member
3	Sh. Priya Shankar Dasgupta	Member

### Stakeholders Relationship Committee

Sr. No.	Name	Designation
1	Sh. Priya Shankar Dasgupta	Chairman
2	Sh. Riju Jhunjhunwala	Member
3	Smt. Sunita Mathur	Member

### Nomination & Remuneration Committee

Sr. No.	Name	Designation
1	Sh. Priya Shankar Dasgupta	Chairman
2	Sh. Riju Jhunjhunwala	Member
3	Smt. Sunita Mathur	Member