

## **Committees of Board of Directors**

### **A. Audit Committee**

Mr. Ramesh Chandra Jain	Chairman
Mr. Gajendra Singh Narang	Member
Mr. Sarvapriya Bansal	Member

### **B. Nomination & Remuneration Committee**

Mr. Ramesh Chandra Jain	Chairman
Mr. Gajendra Singh Narang	Member
Mrs. Parul Bansal	Member

### **C. Stakeholder's Relationship Committee**

Mrs. Parul Bansal	Chairman
Mr. Avnish Sarvapriya Bansal	Member
Mr. Sarvapriya Bansal	Member

### **D. Corporate Social Responsibility Committee**

Mr. Sarvapriya Bansal	Chairman
Mr. Avnish Sarvapriya Bansal	Member
Mr. Gajendra Singh Narang	Member