

Name	Category of Directors	Audit Committee (AC)	Nomination and Remuneration Committee (NRC)	Stakeholders Relationship Committee (SRC)	Risk Management ESG & Safety Committee (RMESGS)	Corporate Social Responsibility Committee (CSR)
Sanjay Singhania	Managing Director & CEO	Member	-	-	Chairperson	Member
Nikhil Bothra	Whole Time Director	-	-	Member	Member	Chairperson
Ajay DD Singhania	Non-Executive Director	-	Member	-	-	-
Bajrang Bothra	Chairman and Non-Executive Director	-	-	Chairperson	-	-
Ram Grover	Independent Director	Member	Chairperson	-	-	
DC Jain	Independent Director		Member	Member	-	-
Manorama Nagarajan	Independent Director (W)	Chairperson	-	-	Member	-
Manuj Aggarwal	Independent Director	Member	Member	-	Member	Member
Bipin Garg	Independent Director			Member		-
Krishnan Ganesan	Nominee Director	Member	Member		Member	Member