

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Name	Category of Directors	Audit Committee	Nomination and Remuneration Committee (NRC)	Stakeholders Relationship Committee (SRC)	Risk Management ESG & Safety Committee (RMESGS)	Corporate Social Responsibility Committee (CSR)
Sanjay Singhania	Managing Director and 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 Grovher	Independent Director	Member	Chairperson	-	-	
D C Jain	Independent Director	-	Member	Member	-	-
Manorama Nagarajan	Independent Director (W)	Chairperson	-	-	Member	-
Manuj Agarwal	Independent Director	Member	Member	-	Member	Member
Bipin Garg	Independent Director	-	-	Member	-	-
Krishnan Ganesan	Non-Executive Director	Member	Member	-	Member	-