

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<b>Name</b>	<b>Category of Directors</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee (NRC)</b>	<b>Stakeholders Relationship Committee (SRC)</b>	<b>Risk Management ESG &amp; Safety Committee (RMESGS)</b>	<b>Corporate Social Responsibility Committee (CSR)</b>
<b>Sanjay Singhania</b>	Managing Director and CEO	Member	-	-	Chairperson	Member
<b>Nikhil Bothra</b>	Whole Time Director	-	-	Member	Member	Chairperson
<b>Ajay DD Singhania</b>	Non-Executive Director	-	Member	-	-	-
<b>Bajrang Bothra</b>	Chairman and Non-Executive Director	-	-	Chairperson	-	-
<b>Ram Grovher</b>	Independent Director	Member	Chairperson	-	-	
<b>D C Jain</b>	Independent Director	Member	Member	Member	-	-
<b>Manorama Nagarajan</b>	Independent Director (W)	Chairperson	Member	-	Member	-
<b>Manuj Agarwal</b>	Independent Director	Member	Member	-	Member	Member
<b>Bipin Garg</b>	Independent Director	-	-	Member	-	-
<b>Krishnan Ganesan</b>	Non-Executive Director	Member	Member	-	Member	-