

LIST OF COMMITTEES

AUDIT COMMITTEE	
Mr. Adarsh Kumar Gupta	Chairperson
Dr. Uttar Kumar Padha	Member
Mr. Anil Kumar	Member
NOMINATION AND REMUNERATION COMMITTEE	
Dr. Uttar Kumar Padha	Chairperson
Mr. Adarsh Kumar Gupta	Member
Kamal Kishor Sharma	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Dr. Uttar Kumar Padha	Chairperson
Mr. Adarsh Kumar Gupta	Member
Mr. Anil Kumar	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Mr. Anil Kumar	Chairperson
Mr. Harbans Lal	Member
Mr. Adarsh Kumar Gupta	Member