

# COMMITTEES OF THE BOARD OF DIRECTORS

## Audit Committee

Sr. No.	Name	Nature of Directorship		Designation in Committee
1.	Prof. Maria Fernandes	Non-Executive Director	Independent	Chairperson
2.	Mr. Tanveer Gill	Non-Executive Director	Independent	Member
3.	Mr. Vinay Kumar Mittal	Managing Director		Member

## Nomination & Remuneration Committee

Sr. No.	Name	Nature of Directorship		Designation in Committee
1.	Prof. Maria Fernandes	Non-Executive Director	Independent	Chairperson
2.	Mr. Tanveer Gill	Non-Executive Director	Independent	Member
3.	Mr. Pavan Kumar Verma	Non-Executive , Director		Member

# Stakeholders Relationship Committee

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Pavan Kumar Verma	Non-Executive , Director	Chairman
2.	Mr. Vinay Kumar Mittal	Managing Director	Member