

LIST OF BOARD COMMITTEES

AUDIT COMMITTEE

Chairman : Mr. R. C. Murada

Members : Mrs. Kavita Ahuja and Mr. Rohit Gogia

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Chairman : Mr. R. C. Murada

Members : Mr. Raman Sehgal and Mr. Rohit Gogia

NOMINATION AND REMUNERATION COMMITTEE

Chairman : Mr. R. C. Murada

Members : Mr. Raman Sehgal and Mr. Rohit Gogia

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Chairman : Mr. R. C. Murada

Members : Mrs. Kavita Ahuja and Mr. Rohit Gogia