

## COMPOSITION -AUDIT COMMITTEE

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr.Deepak Jalan	Independent	Member
3	Mrs Kirti Gupta	Independent	Member

## COMPOSITION -NOMINATION & REMINARATION COMMITTEE

SI No	Name	Category	Position
1	Mr.Deepak Jalan	Independent	Chairman
2	Mr.Piyush Prakash	Independent	Member
3	Mrs Kirti Gupta	Independent	Member

## COMPOSITION -STAKEHOLDERS RELATIONSHIP COMMITTEE

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr.Deepak Jalan	Independent	Member
4	Mr.Dalip Singh Dasila*	Managing Director	Member
5	Mrs Kirti Gupta**	Independent	Member

\* Mr.Dalip Singh Dasila has resigned from the board and managing directorship w.e.f. 30th September,2015

\*\*Mrs. Kirti Gupta was co-opted as the member of the Stakeholders relationship committee w.e.f 30th September,2015

## COMPOSITION -COMMITTEE OF DIRECTORS

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr.Deepak Jalan	Independent	Member
4	Mr.Dalip Singh Dasila*	Managing Director	Member
5	Mrs Kirti Gupta**	Independent	Member

\* Mr.Dalip Singh Dasila has resigned from the board and managing directorship w.e.f. 30th September,2015

\*\*Mrs. Kirti Gupta was co-opted as the member of the Committee of directors w.e.f 30th September,2015

## COMPOSITION -RISK MANAGEMENT COMMITTEE

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr.Deepak Jalan	Independent	Member
3	Mrs Kirti Gupta*	Independent	Member