

COMPOSITION -AUDIT COMMITTEE

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr. Deepak Jalan	Independent	Member
3	Mr. Piyush Prakash*	Independent	Member

* Mrs. Kirti Gupta has resigned from the board w.e.f 11th November, 2017

**Mr. Piyush Prakash was co-opted as the member of the Audit Committee w.e.f 11th November, 2017

COMPOSITION -NOMINATION & REMUNERATION COMMITTEE

SI No	Name	Category	Position
1	Mr. Deepak Jalan	Independent	Chairman
2	Mr. Piyush Prakash*	Independent	Member
3	Mr. Vishnu Gopal Rajgarhia	Independent	Member

* Mrs. Kirti Gupta has resigned from the board w.e.f 11th November, 2017

**Mr. Piyush Prakash was co-opted as the member of the Nomination & Remuneration Committee w.e.f 11th November, 2017

COMPOSITION -STAKEHOLDERS RELATIONSHIP COMMITTEE

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr. Deepak Jalan	Independent	Member
3	Mr. Piyush Prakash*	Independent	Member

* Mrs. Kirti Gupta has resigned from the board w.e.f 11th November, 2017

**Mr. Piyush Prakash was co-opted as the member of the Stakeholders Relationship Committee w.e.f 11th November, 2017

COMPOSITION -COMMITTEE OF DIRECTORS

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr. Deepak Jalan	Independent	Member
3	Mr. Piyush Prakash*	Independent	Member

* Mrs. Kirti Gupta has resigned from the board w.e.f 11th November, 2017

**Mr. Piyush Prakash was co-opted as the member of the Committee of Directors w.e.f 11th November, 2017

COMPOSITION -RISK MANAGEMENT COMMITTEE

SI No	Name	Category	Position
1	Mr. Vishnu Gopal Rajgarhia	Independent	Chairman
2	Mr. Deepak Jalan	Independent	Member
3	Mr. Piyush Prakash*	Independent	Member

* Mrs. Kirti Gupta has resigned from the board w.e.f 11th November, 2017

**Mr. Piyush Prakash was co-opted as the member of the Risk Management Committee w.e.f 11th November, 2017