

## COMPOSITION OF BOARD COMMITTEES

### AUDIT AND RISK MANAGEMENT COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Shri O.P. Setia	Chairman
2.	Shri R.L. Gaggar	Member
3.	Dr. Y.K. Alagh	Member
4.	Shri Nitin Desai	Member
5.	Shri Shreekant Somany	Member
6.	Shri Sanjiv Krishnaji Shelgikar	Member

### NOMINATION CUM REMUNERATION COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Shri R.L. Gaggar	Chairman
2.	Shri O.P. Setia	Member
3.	Shri Shreekant Somany	Member
4.	Dr. Y.K. Alagh	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1.	Shri R.L. Gaggar	Chairman
2.	Shri Nitin Desai	Member
3.	Dr. Y.K. Alagh	Member

#### **CORPORATE SOCIAL AND BUSINESS RESPONSIBILITY COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1.	Shri O.P. Setia	Chairman
2.	Shri Prashant Bangur	Member
3.	Shri Nitin Desai	Member
4.	Shri Sanjiv Krishnaji Shelgikar	Member
5.	Shri P.N. Chhangani	Member
6.	Ms. Uma Ghurka	Member

#### **BUSINESS OPERATIONS COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1.	Shri B. G. Bangur	Chairman
2.	Shri H. M. Bangur	Member
3.	Shri Prashant Bangur	Member

#### **SHARE TRANSFER COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1.	Shri B. G. Bangur	Chairman
2.	Shri H. M. Bangur	Member
3.	Shri Prashant Bangur	Member