

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 Prashant Bangur	Member
6.	Shri Shreekant Somany	Member
7.	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

S. No.	Name of Committee Member	Position held in Committee
1.	Shri O.P. Setia	Chairman
2.	Shri Prashant Bangur	Member
3.	Shri Nitin Desai	Member
4.	Dr. Leena Srivastava	Member
5.	Shri Sanjiv Krishnaji Shelgikar	Member

BUSINESS OPERATIONS COMMITTEE

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

SHARE TRANSFER COMMITTEE

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

Shri O.P. Setia – Chairman, Shri Prashant Bangur, Shri Nitin Desai, Dr. Leena Srivastava, Shri Sanjiv Krishnaji Shelgikar