

## **COMPOSITION OF BOARD COMMITTEES**

### **AUDIT COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1	Mr. Zubair Ahmed	Chairperson
2	Mr. S. K. Roongta	Member
3	Ms. Uma Ghurka	Member
4	Mr. Neeraj Akhoury	Member

### **NOMINATION CUM REMUNERATION COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1	Mr. Zubair Ahmed	Chairperson
2	Mr. S.K. Roongta	Member
3	Ms. Uma Ghurka	Member

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1	Mr. Zubair Ahmed	Chairperson
2	Ms. Uma Ghurka	Member
3	Mr. Neeraj Akhoury	Member

### **RISK MANAGEMENT COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1	Mr. S.K. Roongta	Chairperson
2	Mr. Prashant Bangur	Member
3	Mr. Neeraj Akhoury	Member

### **CSR AND SUSTAINABILITY COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1	Ms. Uma Ghurka	Chairperson
2	Mr. Prashant Bangur	Member
3	Mr. Neeraj Akhoury	Member

**BUSINESS OPERATIONS COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1	Mr. H. M. Bangur	Member
2	Mr. Prashant Bangur	Member
3	Mr. Neeraj Akhoury	Member
The Committee shall elect its Chairman during every meeting		

**SHARE TRANSFER COMMITTEE**

<b>S. No.</b>	<b>Name of Committee Member</b>	<b>Position held in Committee</b>
1	Mr. H. M. Bangur	Member
2	Mr. Prashant Bangur	Member
3	Mr. Neeraj Akhoury	Member
The Committee shall elect its Chairman during every meeting		