

## COMPOSITION OF BOARD COMMITTEES

### AUDIT COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
1	Mr. C. K. Dhanuka	Chairperson
2	Mr. Zubair Ahmed	Member
3	Mr. S. K. Roongta	Member
4	Ms. Uma Ghurka	Member
5	Mr. Neeraj Akhoury	Member

### NOMINATION CUM REMUNERATION COMMITTEE

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

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

### RISK MANAGEMENT COMMITTEE

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

### CSR AND SUSTAINABILITY COMMITTEE

S. No.	Name of Committee Member	Position held in Committee
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		