

COMPOSITION OF COMMITTEES

1. Audit Committee

Name of the Member	Designation
Mr. H.C. Dalal	Chairman
Mr. H.N. Singh Rajpoot	Member
Mr. Prem Kapil	Member
Ms. Shruti Joshi	Member

2. Stakeholders Relationship Committee

Name of the Member	Designation
Mr. H.N. Singh Rajpoot	Chairman
Mr. H.C. Dalal	Member
Mr. Kishore Shete	Member
Ms. Shruti Joshi	Member

3. Nomination and Remuneration Committee

Name of the Member	Designation
Mr. Prem Kapil	Chairman
Mr. H.N. Singh Rajpoot	Member
Mr. H.C. Dalal	Member