

**Committee Position**

	<b>Name of Members</b>	<b>Chairman/ Member</b>	<b>Category</b>
<b>Audit Committee</b>	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Rajni Mishra	Member	Non Executive Independent
	Sanjay Kumar Agarwal	Member	Executive
<b>Nomination and Remuneration Committee</b>	<b>Name of Members</b>	<b>Chairman/Member</b>	<b>Category</b>
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Rajni Mishra	Member	Non Executive Independent
	Shashi Kumar	Member	Non Executive Independent
<b>Stakeholder Relationship Committee</b>	<b>Name of Members</b>	<b>Chairman/Member</b>	<b>Category</b>
	Chandra Shekhar Verma	Chairman	Non Executive Independent
	Sanjay Kumar Agarwal	Member	Executive
	Rajni Mishra	Member	Non Executive Independent
<b>CSR Committee</b>	<b>Name of Members</b>	<b>Chairman/Member</b>	<b>Category</b>
	Rajni Mishra	Chairman	Non Executive Independent
	Deepak Agarwal	Member	Executive
	Brij Bhushan Agarwal	Member	Executive
<b>Risk Management Committee</b>	<b>Name of Members</b>	<b>Chairman/Member</b>	<b>Category</b>
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Brij Bhushan Agarwal	Member	Executive
	Deepak Agarwal	Member	Executive