

Composition of Board Committee's

Audit Committee (AC)

1. Mrs. Asha Mehra, Chairperson
2. Mr. Anil Goyal Member
3. Mrs. Urvija Shah, Member
4. Mr. Yash Kumar Sehgal, Member

Nomination And Remuneration Committee (NRC)

1. Mrs. Asha Mehra, Chairperson
2. Mr. Yash Kumar Sehgal, Member
3. Mr. Anil Goyal, Member

Stakeholders Relationship Committee (SRC)

1. Mr. Anil Goyal, Chairperson
2. Mrs. Asha Mehra, Member
3. Mr. Yash Kumar Sehgal, Member

Risk Management Committee (RMC)

1. Mr. Anil Goyal, Chairperson
2. Mrs. Asha Mehra, Member
3. Mr. Yash Kumar Sehgal, Member