

*\*as on date*

## I. Audit Committee

S. No.	COMPOSITION		
1.	Dr. Anupam Arora	Independent Director	Chairman of Committee
2.	Shri Sanjay Sharma	Non-Executive (Non-independent) Director	Member
3.	Shri Amit Garg	Non-Executive (Non-independent) Director	Member

## II. Stakeholders' Relationship Committee

S. No.	COMPOSITION		
1.	Dr. Anupam Arora	Independent Director	Chairman of Committee
2.	Shri Sanjay Sharma	Non-Executive (Non-independent) Director	Member
3.	Shri Amit Garg	Non-Executive (Non-independent) Director	Member

## III. Nomination & Remuneration Committee

S. No.	COMPOSITION		
1.	Dr. Anupam Arora	Independent Director	Chairman of Committee
2.	Shri Sanjay Sharma	Non-Executive (Non-independent) Director	Member
3.	Shri Amit Garg	Non-Executive (Non-independent) Director	Member

#### IV. Risk Management Committee

S. No.	COMPOSITION		
1.	Shri Naveen Srivastava	Non-Executive (Non-independent) Director & Chairman	Chairman of Committee
2.	Dr. Anupam Arora	Independent Director	Member
3.	Shri Sanjay Sharma	Non-Executive (Non-independent) Director	Member
4.	Shri Amit Garg	Non-Executive (Non-independent) Director	Member

#### V. Corporate Social Responsibility Committee

S. No.	COMPOSITION		
1.	Dr. Anupam Arora	Independent Director	Chairman of Committee
2.	Shri Naveen Srivastava	Non-Executive (Non-independent) Director & Chairman	Member
3.	Shri Sanjay Sharma	Non-Executive (Non-independent) Director	Member
4.	Shri Amit Garg	Non-Executive (Non-independent) Director	Member

## VI. Investment Committee

S. No.	COMPOSITION		
1.	Shri Naveen Srivastava	Non-Executive (Non-independent) Director & Chairman	Chairman of Committee
2.	Dr. Anupam Arora	Independent Director	Member
3.	Shri Sanjay Sharma	Non-Executive (Non-independent) Director	Member
4.	Shri Amit Garg	Non-Executive (Non-independent) Director	Member

## VII. Committee of Directors for Appointments

S. No.	COMPOSITION		
1.	Shri Naveen Srivastava	Non-Executive (Non-independent) Director & Chairman	Chairman of Committee
2.	Dr. Anupam Arora	Independent Director	Member
3.	Shri Sanjay Sharma	Non-Executive (Non-independent) Director	Member
4.	Shri Amit Garg	Non-Executive (Non-independent) Director	Member