

	<b>Composition of committees</b>		<b>w.e.f 01.04.2022</b>
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/independent/Nominee)	Status
Audit Committee	Sundareshwara G Sastry	Non-Executive Independent	Chairman
	Dinesh Chandra Kothari	Non-Executive Independent	Member
	Vinita Sood	Non-Executive Independent	Member
	Sunil Kumar Arora	Executive	Member
Nomination & Remuneration Committee	Sundareshwara G Sastry	Non-Executive Independent	Chairman
	Dinesh Chandra Kothari	Non-Executive Independent	Member
	Vinita Sood	Non-Executive Independent	Member
Stakeholders Relationship Committee	Sundareshwara G Sastry	Non-Executive Independent	Chairman
	Sunil Kumar Arora	Executive	Member
	Dinesh Chandra Kothari	Non-Executive Independent	Member
CSR Committee	Dinesh Chandra Kothari	Non-Executive Independent	Chairman
	Sujata Arora	Non-Executive	Member
	Vinita Sood	Non-Executive Independent	Member
	Sundareshwara G Sastry	Non-Executive Independent	Member