**COMPOSITION OF THE VARIOUS COMMITTEE OF THE BOARD OF DIRECTORS**

**COMPOSITION OF AUDIT COMMITTEE**

|  |  |  |
| --- | --- | --- |
| Name of Director | Designation | Nature of Directorship |
| Mr. Rakesh Takyar | Chairman | Independent Non Executive |
| Mr. Vivek Seth | Member | Independent Non Executive |
| Mr. Rajesh Punia,  | Member | Managing Director |

**NOMINATION AND REMUNERATION COMMITTEE**

|  |  |  |
| --- | --- | --- |
| Name of Director | Designation | Nature of Directorship |
| Mr. Vivek Seth | Chairman | Independent Non Executive |
| Mr. Rakesh Takyar | Member | Independent Non Executive |
| Mr. Sunil Kumar | Member | Non Executive |

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

|  |  |  |
| --- | --- | --- |
| Name of Director | Designation | Nature of Directorship |
| Mr.. Vivek Seth | Chairman | Independent Non Executive |
| Mr.. Rakesh Takyar | Member | Independent Non Executive |
| Mr. Rajesh Punia,  | Member | Managing Director |

**RISK MANAGEMENT COMMITTEE**

|  |  |  |
| --- | --- | --- |
| Name of Director | Designation | Nature of Directorship |
| Mr. Rajesh Punia | Chairman | Managing Director |
| Mr. Sunil Kumar | Member | Non Executive |
| Mr. Vivek Seth | Member | Independent Non Executive |