

COMMITTEE DETAILS

A. AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Chitranjan Ajaib Singh	Non - Executive Independent Director	Chairman
2.	Mr. Brijmohan D. Chiripal	Executive Non – Independent Director	Member
3.	Mr. Shubhankar Jha	Non - Executive Independent Director	Member
4.	Mrs. Dhara Shah	Non - Executive Independent Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mrs. Dhara Shah	Non - Executive Independent Director	Chairman
2.	Mr. Chitranjan Ajaib Singh	Non - Executive Independent Director	Member
3.	Mr. Shubhankar Jha	Non - Executive Independent Director	Member

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Chitranjan Ajaib Singh	Non - Executive Independent Director	Chairman
2.	Mr. Shubhankar Jha	Non - Executive Independent Director	Member
3.	Mrs. Dhara Shah	Non - Executive Independent Director	Member

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Director	Nature of Directorship	Designation in Committee
1.	Mr. Brijmohan D. Chiripal	Executive Non- Independent Director	Chairman
2.	Mr. Chitranjan Singh	Non-Executive Independent Director	Member
3.	Mr. Shubhankar Jha	Non-Executive Independent Director	Member
4.	Mrs. Dhara Shah	Non-Executive Independent Director	Member