

COMPOSITION OF VARIOUS COMMITTEE (as on 12.03 2023)

1. Audit Committee		
(i)	Virendra Kumar Batra	Chairman
(ii)	Suman Kapur (Independent Director)	Member
(iii)	Kapil Dutta	Member

2. Shareholders Grivances Committee		
(iii)	Virendra Kumar Batra	Chairman
(iv)	Suman Kapur (Independent Director)	Member
(iii)	Mrs. Rekha Sharma (Independent Director)	Member

3. Nomination and Remuneration Committee		
(v)	Suman Kapur (Independent Director)	Chairman
(vi)	Virendra Kumar Batra	Member
(iii)	Kapil Dutta	Member

