



## ***COMMITTEES OF THE BOARD OF DIRECTORS***

Audit Committee	<b>Mr. Arun Todarwal</b>	<b>Chairman &amp; Independent Director</b>
	Mr. Anand Kusre	Independent Director
	Mrs. Priti Puri	Independent Director
	Mr. Pabitrakumar Bhattacharyya	Managing Director
Nomination & Remuneration Committee	<b>Mr. Anand Kusre</b>	<b>Chairman &amp; Independent Director</b>
	Mr. Arun Todarwal	Independent Director
	Mrs. Priti Puri	Independent Director
Stakeholders Relationship Committee	<b>Mr. Anand Kusre</b>	<b>Chairman &amp; Independent Director</b>
	Mr. Pranay Godha	Director, Non-Executive & Non-Independent
	Mr. Pabitrakumar Bhattacharyya	Managing Director
	Mrs. Priti Puri	Independent Director
Corporate Social Responsibility Committee	<b>Mr. Arun Todarwal</b>	<b>Chairman &amp; Independent Director</b>
	Mr. Pranay Godha	Director, Non-Executive & Non-Independent
	Mr. Pabitrakumar Bhattacharyya	Managing Director
Risk Management Committee	<b>Mr. Arun Todarwal</b>	<b>Chairman &amp; Independent Director</b>
	Mr. Anand Kusre	Independent Director
	Mr. Pranay Godha	Director, Non-Executive & Non-Independent
	Mr. Pabitrakumar Bhattacharyya	Managing Director

