

Committees after August 12, 2017

<b><i>Name of the Committee</i></b>	<b>Members</b>
<i>Audit Committee</i>	Ms. Guljit Chaudhri (Chairman) Mr. Dinesh Dua (Member) Dr. Maj. Gen. S.S. Chauhan, VSM (Members)
<i>Nomination &amp; Compensation Committee</i>	Dr. Maj. Gen. S. S. Chauhan, VSM (Chairman) Mr. Ajay Swaroop (Member) Ms. Guljit Chaudhri (Member)
<i>Stakeholders Relationship Committee</i>	Mr. Ajay Swaroop, Chairman Mr. Sanjiv Goyal (Member) Mr. Dinesh Dua (Member)
<i>Management Committee</i>	Mr. Sanjiv Goyal (Chairman) Mr. Dinesh Dua (Member)
<i>Corporate Social Responsibility Committee</i>	Mr. Sanjiv Goyal (Chairman) Dr. Maj. Gen. S. S. Chauhan, VSM (Member) Mr. Dinesh Dua (Member)
<i>Risk Management Committee</i>	Mr. Dinesh Dua (Chairman) Mr. Harparkash Singh Gill (Member)