

Name of the Committee	Members
Audit Committee	Mr. Vijay J. Shah (Chairman) Mr. Sanjiv Goyal (Member) Dr. Maj. Gen. S.S. Chauhan, VSM (Members)
Nomination & Compensation Committee	Mr. Vijay J. Shah (Chairman) Mr. Ajay Swaroop (Member) Dr. Maj. Gen. S. S. Chauhan, VSM (Member)
Stakeholders Relationship Committee	Mr. Ajay Swaroop, Chairman Mr. Sanjiv Goyal (Member) Mr. Dinesh Dua (Member)
Management Committee	Mr. Sanjiv Goyal (Chairman) Mr. Dinesh Dua (Member) Mr. Sunder Lal (Member Secretary)
Corporate Social Responsibility Committee	Mr. Sanjiv Goyal (Chairman) Dr. Maj. Gen. S. S. Chauhan, VSM (Member) Mr. Dinesh Dua (Member)
Risk Management Committee	Mr. Dinesh Dua (Chairman) Mr. Harparkash Singh Gill (Member) Mr. Sunder Lal (Member Secretary)