

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee Members</b>
1.	Audit Committee	1. Mr. Raj Kumar Mittal - Chairman 2. Dr. Kewal K. Nohria - Member 3. Mr. Suresh G. Vaidya – Member
2.	Shareholders' / Investors' Grievance Committee	1. Mr. Omprakash Agarwal – Chairman 2. Dr. Kewal K. Nohria - Member 3. Mr. Suresh G. Vaidya – Member
3.	Nomination and Remuneration Committee	1. Mr. Rajeev D. Mehrotra – Chairman 2. Dr. Kewal K. Nohria – Member 3. Mr. Suresh G. Vaidya – Member 4. Mr. Raj Kumar Mittal - Member
4.	Risk Management Committee	1. Mr. Pradeep Goyal - Chairperson 2. Dr. Kewal K. Nohria – Member 3. Mr. Raj Kumar Mittal – Member 4. Mr. Rajeev D. Mehrotra – Member
5.	CSR Committee	1. Mrs. Neeru Goyal – Chairperson 2. Mr. Raj Kumar Mittal – Member 3. Mr. Rajeev Mehrotra - Member