

## Composition of Committees

### Audit Committee

Name	Position in the Committee	Designation
Amrendra Prasad Verma	Chairman	Independent Director
Devdas Apte	Member	Independent Director
Ashok Kumar Mattoo	Member	Independent Director

### Nomination and remuneration Committee

Name	Position in the Committee	Designation
Devdas Apte	Chairman	Independent Director
Arun Kumar Batra	Member	Independent Director
Jayanta Kumar Basu	Member	Nominee Director

### Stakeholders' Relationship Committee

Name	Position in the Committee	Designation
Ashok Kumar Mattoo	Chairman	Independent Director
Ravindra Kishore Sinha	Member	Chairman
Amrendra Prasad Verma	Member	Independent Director

### Corporate Social Responsibility Committee

Name	Position in the Committee	Designation
Ravindra Kishore Sinha	Member	Chairman
Dr. Ajoy Kumar	Member	Independent Director
Devdas Apte	Member	Independent Director