

# **Composition of Committees**

## **Audit Committee**

1. Mr. Ajay Sharma – Chairman (Non Executive/ Independent)
2. Mr. Peeyush Kumar Aggarwal – Member (Non Executive/Non Independent)
3. Mr. Soban Singh Aswal - Member (Non Executive/ Independent)

## **Nomination And Remuneration Committee**

1. Mr. Ajay Sharma - Chairman (Non Executive/ Independent)
2. Mr.Soban Singh Aswal– Member (Non Executive/ Independent)
3. Ms .Madhu Sharma– Member (Non Executive/ Independent)

## **Stakeholder Relationship Committee**

1. Mr. Ajay Sharma - Chairman (Non Executive/ Independent)
2. Mr.Soban Singh Aswal– Member (Non Executive/ Independent)
3. Ms .Madhu Sharma– Member (Non Executive/ Independent)

## **Risk Management Committee**

1. Mr. Ajay Sharma - Chairman (Non Executive/ Independent)
2. Mr.Soban Singh Aswal– Member (Non Executive/ Independent)
3. Ms .Madhu Sharma– Member (Non Executive/ Independent)

