

Composition of various committees of Board of Directors:

1. Audit Committee:

Sr. No	Name of the Member	Position
1	Mr. T. P. Ostwal	Chairman
2	Mr. Anil Harish	Member
3	Mr. Venkatesh Mysore	Member

2. Nomination, Remuneration, Compensation and Management Development Committee:

Sr. No	Name of the Member	Position
1	Mr. Anil Harish	Chairman
2	Ms. Bindu Oberoi	Member
3	Mr. T. P. Ostwal	Member
4	Mr. Venkatesh Myosre	Member
5	Mr. Vikas Oberoi	Member

3. Corporate Social Responsibility (CSR) Committee:

Sr. No	Name of the Member	Position
1	Mr. Vikas Oberoi	Chairman
2	Ms. Bindu Oberoi	Member
3	Mr. Venkatesh Myosre	Member

4. Stakeholders Relationship Committee:

Sr. No	Name of the Member	Position
1	Ms. Bindu Oberoi	Chairperson
2	Mr. T. P. Ostwal	Member
3	Mr. Vikas Oberoi	Member

5. Risk Management Committee:

Sr. No	Name of the Member	Position
1	Mr. Vikas Oberoi	Chairperson
2	Mr. Saumil Daru	Member
3	Mr. Rajendra Chandorkar	Member