COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

i. Audit Committee-

1.Mr.P.R.Tripathi -Chairman (Non Executive-Independent Director)

2. Mr.Anil Kumar Mehta –Member (Non-Executive Independent Director)

3.Mr.K.Rama Rao-Member (Non Executive-Independent Director)

4.Mr.Arun Kapoor –Member (Non Executive-Independent Director)

ii. Stakeholder Relationship Committee-

1. Mr.Anil Kumar Mehta -Chairman(Non Executive-Independent Director)
2. Mr.T.V.Chowdary -Member(Executive Director)
3. Dr.(Mrs.) Kailash Gupta-Member (Non executive Director)

iii. Nomination and Remuneration Committee-

1. Mr.P.R.Tripathi -Chairman (Non Executive-Independent Director)

2. Mr.Anil Kumar Mehta –Member (Non-Executive -Independent Director)

3. Mr.K.Rama Rao- Member (Non Executive-Independent Director)

iv. Corporate Social Responsibility Committee-

1. Mr.P.R.Tripathi -Chairman (Non Executive-Independent Director)
2. Dr.(Mrs.) Kailash Gupta-Member (Non executive Director)
3. Mr.T.V.Chowdary -Member(Executive Director)