

**COMMITTEES & ITS COMPOSITION**

<b>AUDIT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri Jagdish Capoor	Chairman of the Committee	Independent Director
2	Shri Ameet Patel	Member	Independent Director
3	Dr. Dharmendra Bhandari	Member	Independent Director
<b>EXECUTIVE COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri V. K. Kukreja	Chairman of the Committee	Independent Director
2	Shri. Vinay Sah	Member	Nominee Director
3	Shri P Koteswara Rao	Member	Independent Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri Ameet Patel	Chairman of the Committee	Independent Director
2	Ms. Savita Singh	Member	Director
3	Shri. Vinay Sah	Member	Nominee Director
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri Jagdish Capoor	Chairman of the Committee	Independent Director
2	Shri V. K. Kukreja	Member	Independent Director
3	Shri Koteswara Rao	Member	Independent Director
<b>DEBENTURE ALLOTMENT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri. Vinay Sah	Member	Nominee Director
2	Shri Jagdish Capoor	Member	Independent Director
3	Dr. Dharmendra Bhandari	Alternate Member	Independent Director
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri Jagdish Capoor	Chairman of the Committee	Independent Director
2	Dr. Dharmendra Bhandari	Member	Independent Director
3	Shri. Vinay Sah	Member	Nominee Director
<b>RISK MANAGEMENT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri V. K. Kukreja	Chairman of the Committee	Independent Director
2	Dr. Dharmendra Bhandari	Member	Independent Director
3	Shri P Koteswara Rao	Member	Independent Director
4	Shri. Vinay Sah	Member	Nominee Director
<b>HR COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Shri V. K. Kukreja	Chairman of the Committee	Independent Director
2	Ms. Savita Singh	Member	Director
3	Shri Vinay Sah	Member	Nominee Director
<b>INVESTMENT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Dr. Dharmendra Bhandari	Chairman of the Committee	Independent Director
2	Shri V. K. Kukreja	Member	Independent Director
3	Shri Ameet Patel	Member	Independent Director
4	Shri P Koteswara Rao	Member	Independent Director
<b>IT STRATEGY COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman / Member</b>	<b>Category of Director</b>
1	Dr. Dharmendra Bhandari	Chairman of the Committee	Independent Director
2	Shri V. K. Kukreja	Member	Independent Director
3	Shri Vinay Sah	Member	Nominee Director
4	Ms. Kiron Singh	Chief Information Officer	NA
5	Shri Hitesh Talreja	Chief Technology Officer	NA