

LIST OF VARIOUS COMMITTEES OF THE BOARD WITH ITS MEMBERS UNDER THE COMPANIES ACT, 2013

<i>Sr. No.</i>	<i>Audit Committee</i>	<i>Stakeholders Relationship Committee</i>	<i>Nomination & Remuneration Committee</i>	<i>Corporate Social Responsibility Committee</i>
<i>01</i>	<i>Shri B. K. Agarwal (Chairman)</i>	<i>Shri B. K. Agarwal (Chairman)</i>	<i>Shri B. K. Agarwal</i>	<i>Shri B. K. Agarwal (Chairman)</i>
<i>02</i>	<i>Shri K. N. Prithviraj</i>	<i>Shri B. J. Maheshwari</i>	<i>Shri K. N. Prithviraj (Chairman)</i>	<i>Shri G. R. Morarka</i>
<i>03</i>	<i>Shri Vijay S Banka</i>	<i>Shri Vijay S Banka</i>	<i>Ms. Nina Chatrath</i>	<i>Shri B. J. Maheshwari</i>
<i>04</i>	<i>Ms. Nina Chatrath</i>	<i>Ms. Nina Chatrath</i>	<i>Shri Rajan K. Medhekar</i>	<i>Shri Vijay S Banka</i>
<i>05</i>	<i>Shri Rajan K. Medhekar</i>	<i>Shri K. N. Prithviraj</i>	<i>Shri Gopal B. Hosur</i>	<i>Shri K. N. Prithviraj</i>
<i>06</i>	<i>Shri Gopal B. Hosur</i>	<i>Shri Rajan K. Medhekar</i>	<i>-</i>	<i>Ms. Nina Chatrath</i>
<i>07</i>	<i>-</i>	<i>Shri Gopal B. Hosur</i>	<i>-</i>	<i>Shri Rajan K. Medhekar</i>
<i>08</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>Shri Gopal B. Hosur</i>