



COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Name	Category	Designation
Mr. Anil Kumar Bhandari	Independent	Chairman
Mr. Vikramaditya Mohan Thapar	Promoter	Member
Lt.Gen.(Retd)Deepak Summanwar	Independent	Member
Mr. Nakul Kamani	Independent	Member
Mr. Ranjit Mehta	Independent	Member

STAKEHOLDERS RELATONSHIP COMMITTEE

Name	Category	Designation
Mr. Vikramaditya Mohan Thapar	Promoter	Member
Mr. Varun Aditya Thapar	Non-executive	Member
Mr. Ranjit Mehta	Independent	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Category	Designation
Mr. Anil Kumar Bhandari	Independent	Chairman
Lt.Gen.(Retd)Deepak Summanwar	Independent	Member
Mr. Nakul Kamani	Independent	Member
Mr. Ranjit Mehta	Independent	Member
Mr. Varun Aditya Thapar	Non-executive	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Category	Designation
Mr. Varun Aditya Thapar	Non-executive	Member
Mr. Vikramaditya Mohan Thapar	Promoter	Member
Lt.Gen.(Retd)Deepak Summanwar	Independent	Member
Mr. Nakul Kamani	Independent	Member
Mr. Ranjit Mehta	Independent	Member