

## COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

### AUDIT COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Chairman
2.	Mr. Ajai Kumar	Non-Executive Independent Director	Member
3.	Dr. (Ms.) Tamali Sen Gupta	Non-Executive Independent Director	Member
4.	Mr. Arvind Kharabanda	Non-Executive Director	Member

### NOMINATION, REMUNERATION AND COMPENSATION COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Ajai Kumar	Non-Executive Independent Director	Chairman
2.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member
3.	Mr. Arvind Kharabanda	Non-Executive Director	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Arvind Kharabanda	Non-Executive Director	Chairman
2.	Dr. (Mr.) Ranjeet Mal Kastia	Non-Executive Director	Member
3.	Dr. (Ms.) Tamali Sen Gupta	Non-Executive Independent Director	Member

### RISK MANAGEMENT COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Mahendra Nahata	Managing Director	Chairman
2.	Mr. Arvind Kharabanda	Non-Executive Director	Member
3.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Member	Category	Status
1.	Mr. Mahendra Nahata	Managing Director	Chairman
2.	Mr. Bharat Pal Singh	Non-Executive Independent Director	Member
3.	Mr. Ajai Kumar	Non-Executive Independent Director	Member

## ENVIRONMENT, SOCIAL AND GOVERNANCE COMMITTEE

S. No.	Name of the Member	Designation	Status
1.	Mr. Bharat Pal Singh	Independent Director	Chairman
2.	Mr. Mahendra Nahata	Managing Director	Member
3.	Mr. Arvind Kharabanda	Non-Executive Director	Member
4.	Mr. Vijay Raj Jain	Chief Financial Officer	Member
5.	Mr. Sanjay Vithalrao Jorapur	President - HR	Member
6.	Mr. Subhas Mondal	Senior Vice President	Member
7.	Mr. Rajesh Tatia	Vice-President - Goa Plant	Member
8.	Mr. Vivek Agarwal	Vice-President - Hyderabad Plant	Member