

### Composition of Audit Committee:

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Pankaj Kumar Gupta	Chairman	Non-Executive & Independent Director	
Yashpal Kapoor	Member	Non-Executive & Independent Director	
Karim Kamruddin Jaria	Member	Chairman and Managing Director	

### Composition of Stakeholder Relationships Committee:

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Pankaj Kumar Gupta	Chairman	Non-Executive & Independent Director	
Karim Kamruddin Jaria	Member	Chairman and Managing Director	
Nizar Nooruddin Rajwani	Member	Director	

### Composition of Nomination and Remuneration Committee:

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Pankaj Kumar Gupta	Chairman	Non-Executive & Independent Director	
Yashpal Kapoor	Member	Non-Executive & Independent Director	
Salima Siraj Jaria	Member	Woman (Non Executive) Director	