

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sl. No.	Name	Designation
1.	Mr. Rajiv Gujral	Chairman
2.	Mr. AC Chakrabortti	Member
3.	Mr. Arun Churiwal	Member

Stakeholder's Relationship Committee

Sl. No.	Name	Designation
1.	Mr. Arun Churiwal	Chairman
2.	Mr. Sushil Jhunjunwala	Member
3.	Mr. Ajit Jhunjunwala	Member

Nomination and Remuneration Committee

Sl. No.	Name	Designation
1.	Mr. AC Chakrabortti	Chairman
2.	Mr. Arun Churiwal	Member
3.	Mr. Subir Bose	Member

Corporate Social Responsibility Committee

Sl. No.	Name	Designation
1.	Mr. Arun Churiwal	Chairman
2.	Mr. A C Chakrabortti	Member
3.	Mr. Sushil Jhunjunwala	Member
4.	Mr. Ajit Jhunjunwala	Member
5.	Mrs. Nidhi Jhunjunwala	Member

Risk Management Committee

Sl. No.	Name	Designation
1.	Mr. Arun Churiwal	Chairman
2.	Mr. Sushil Jhunjunwala	Member
3.	Mr. Ajit Jhunjunwala	Member
4.	Mr. Subir Bose	Member