

Composition of Committee of Board of Directors

COMMITTEE DETAILS: (mandatory + non-mandatory)

Audit Committee

Name of committee	Designation
Mr. Mahesh S. Gupta	Chairman
Mr. S. Doreswamy	Member
Mr. Hari L. Mundra	Member
Mr. Vinay Bansal	Member

Risk Management Committee

Name of committee	Designation
Mr. Mahesh S. Gupta	Chairman
Mr. S. Doreswamy	Member
Mr. Hari L. Mundra	Member
Mr. Vinay Bansal	Member

Nomination and Remuneration Committee

Name of committee	Designation
Mr. Mahesh S. Gupta	Chairman
Mr. S. Doreswamy	Member
Mr. Paras K. Chowdhary	Member

Stakeholders Relationship Committee

Name of committee	Designation
Mr. S. Doreswamy	Chairman
Mr. Mahesh S. Gupta	Member
Mr. Paras K. Chowdhary	Member

Finance and Banking Committee

Name of committee	Designation
Mr. Anant Vardhan Goenka	Chairman
Mr. Paras K. Chowdhary	Member
Mr. Arnab Banerjee	Member

Corporate Social Responsibility Committee

Name of committee	Designation
Mr. Anant Vardhan Goenka	Chairman
Mr. Hari L. Mundra	Member
Mr. Vinay Bansal	Member

Special investment / Project Committee

Name of committee	Designation
Mr. H.V Goenka	Chairman
Mr. Anant Vardhan Goenka	Member
Mr. Paras K. Chowdhary	Member

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