

Composition of various committees of board of directors

1. AUDIT COMMITTEE :

COMPOSITION

Name of the Director	Status
Shri M.K. Daga	Chairman
Shri M.M. Pyne	Member
Shri B.R. Bhansali	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

COMPOSITION

Name of the Director	Status
Shri J.K. Surana	Chairman
Shri M. M. Pyne	Member
Shri M.K. Daga	Member

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

COMPOSITION

Name of the Director	Status
Smt. Pushpa Devi Bangur	Chairperson
Shri M.K. Daga	Member
Shri K.C. Mohta	Member

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

COMPOSITION

Name of the Director	Status
Smt. Pushpa Devi Bangur	Chairperson
Shri M.M. Pyne	Member
Shri K.C. Mohta	Member

5. ISSUE & ALLOTMENT COMMITTEE:

COMPOSITION

Name of the Director	Status
Shri Hemant Bangur	Chairman
Shri M.K. Daga	Member
Shri M.M. Pyne	Member

