

## **COMPOSITION OF COMMITTEES OF BOARD**

### **1. AUDIT COMMITTEE:**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mrs. Debjani Ganguly	Independent Director	Chairman
Mr. Girdhari Lal Khemani	Independent Director	Member
Mr. Sushil Kumar Singhania	Director	Member

### **2. NOMINATION AND REMUNERATION COMMITTEE:**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mrs. Debjani Ganguly	Independent Director	Chairman
Mr. Girdhari Lal Khemani	Independent Director	Member
Mr. Vikas Kumar Kataruka	Independent Director	Member

### **2. RISK MANAGEMENT COMMITTEE:**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mr. Sushil Kumar Singhania	Director	Chairman
Mr. Gaurav Singhania	Director	Member
Mrs. Debjani Ganguly	Independent Director	Member

### **4. VIGIL MECHANISM COMMITTEE:**

<b>Name</b>	<b>Category</b>	<b>Position</b>
Mrs. Debjani Ganguly	Independent Director	Chairman
Mr. Sushil Kumar Singhania	Director	Member
Mr. Gaurav Singhania	Director	Member

### **5. INTERNAL COMPLAINT COMMITTEE:**

<b>Name</b>	<b>Position</b>
Mrs. Sunita Singhania	Chairman
Mrs. Neha Khedia	Member
Mrs. Sima Lahiri	Member
Mr. Rajeev Ruia	Member