

## **COMPOSITION OF COMMITTEES OF BOARD**

(w.e.f. 01.09.2023)

Sr. No.	Committee	Composition
1	Audit Committee	<ol style="list-style-type: none"><li>1. Shri Dinesh Gupta – Chairman (Independent Director)</li><li>2. Shri Prashant Vashishtha – Member (Independent Director)</li><li>3. Dr. Archana Majumdar – Member (Independent Director)</li><li>4. Smt. Usha Singh – Member (Director Human Resource)</li></ol>
2	Nomination and Remuneration Committee	<ol style="list-style-type: none"><li>1. Shri Prashant Vashishtha – Chairman (Independent Director)</li><li>2. Dr. Archana Majumdar – Member (Independent Director)</li><li>3. Shri Dinesh Gupta – Member (Independent Director)</li></ol>
3	Stakeholders Relationship Committee	<ol style="list-style-type: none"><li>1. Dr. Archana Majumdar – Chairperson (Independent Director)</li><li>2. Shri Dinesh Gupta – Member (Independent Director)</li><li>3. Shri Rakesh Tumane – Member (Director Finance)</li></ol>
4	CSR Committee	<ol style="list-style-type: none"><li>1. Shri Prashant Vashishtha – Chairman (Independent Director)</li><li>2. Dr. Archana Majumdar – Member (Independent Director)</li><li>3. Smt. Usha Singh – Member (Director- Human Resource)</li><li>4. Shri M. M Abdulla – Member (Director Commercial)</li></ol>
5	Risk Management Committee	<ol style="list-style-type: none"><li>1. Shri Rakesh Tumane – Chairman (Director Finance)</li><li>2. Smt. Usha Singh – Member (Director- Human Resource)</li><li>3. Shri M. M. Abdulla – Member (Director Production and Planning)</li><li>4. Shri Dinesh Gupta – Member (Independent Director)</li><li>5. Shri Prashant Vashishtha – Member (Independent Director)</li></ol>

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