

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Mr. Nawal Kishore Choudhury	Chairman
Mr. Jay Nandan Jha	Member
Mr. Prakash Chand Jalan	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Nawal Kishore Choudhury	Chairman
Mr. Prakash Chand Jalan	Member
Mr. Nishit Jalan	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Nawal Kishore Choudhury	Chairman
Mr. Jay Nandan Jha	Member
Mr. Prakash Chand Jalan	Member