

AUDIT COMMITTEE:

Mr. Vishal Kumar Sharma, Chairman

Mrs. Jayshree Joshi, Member

Mr. Bishnu Kumar Tibrewal, Member

NOMINATION & REMUNERATION COMMITTEE:

Mrs. Manju Joshi, Chairman

Mrs. Jayshree Joshi, Member

Mr. Bishnu Kumar Tibrewal, Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mrs. Manju Joshi, Chairman

Mrs. Jayshree Joshi, Member

Mr. Bishnu Kumar Tibrewal, Member

INDEPENDENT DIRECTORS' COMMITTEE:

Mr. Bishnu Kumar Tibrewal, Chairman

Mrs. Jayshree Joshi, Member

Mrs. Manju Joshi, Member