

Board Committees and its constitution

Audit Committee

Audit Committee comprises Shri Prem Sardarilal Malik (Chairman), Shri Salil Bhandari, Shri Yogesh Agarwal (all Independent Directors) and Shri Sharad Jaipuria, Chairman & Managing Director.

Corporate Social Responsibility Committee (CSRC)

Corporate Social responsibility Committee comprises Shri Sharad Jaipuria (Chairman), Shri Prem Sardarilal Malik (Independent Director) and Smt. Sushmita Singha (Independent Woman Director).

Nomination and Remuneration Committee (NRC)

Nomination and Remuneration Committee comprises Shri Salil Bhandari, Shri Dhanendra Kumar and Smt. Sushmita Singha (all Independent Directors).