



## **Board Committees and its constitution**

### **Audit Committee**

Audit Committee comprises Shri Prem Sardarilal Malik (Chairman), Shri Yogesh Agarwal (both 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 (Woman Non Independent Director).

### **Nomination and Remuneration Committee (NRC)**

Nomination and Remuneration Committee comprises Shri Yogesh Agarwal (Chairman –Independent Director), Shri Dhanendra Kumar – (Independent Directors) and Shri Salil Bhandari (Non-Executive Director).