

# COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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## **1. Audit Committee**

Sl. No	Name	Status
1	Mr. Anand Bajoria	Non Independent Director (Member)
2	Mr. Shakti Khaitan	Independent Director (Member)
3	Mr. Golam Momen	Independent Director (Chairman)

## **2. Nomination & Remuneration Committee**

Sl. No	Name	Status
1	Mr. Dhruv Bajoria	Non Independent Director (Member)
2	Mr. Shakti Khaitan	Independent Director (Member)
3	Mr. Golam Momen	Independent Director (Chairman)

## **3. Stakeholders Relationship Committee**

Sl. No	Name	Status
1	Mrs. Shobha Bajoria	Non Independent Director (Chairperson)
2	Mr. Shakti Khaitan	Independent Director (Member)
3	Mr. Golam Momen	Independent Director (Member)