

COMMITTEES OF BOARD OF DIRECTORS :

➤ **Audit Committee**

1. **Mr. Sanjay Kumar**
2. **Mr. Vasu Gambhir**
3. **Mr. Atul Singh Tygai**

➤ **Nomination and Remuneration Committee**

1. **Mr. Sanjay Kumar**
2. **Mr. Vasu Gambhir**
3. **Mr. Atul Singh Tyagi**
4. **Mr. Akhil Kumar Upadhyay**

➤ **Stakeholder Relationship Committee**

1. **Mr. Sanjay Kumar**
2. **Mr. Vasu Gambhir**
3. **Mr. Atul Singh Tyagi**

Independent Directors Committee

1. **Mr. Sanjay Kumar**
2. **Mr. Vasu Gambhir**
3. **Mr. Akhil Kumar Upadhya**