

## Committees of Directors

The Companies Act, 2013 and the Rules made thereunder and other applicable laws provides for constitution of the following committees which are formed by the Company. The following table sets forth the details of the Committees and its members:

<b>COMMITTEE</b>	<b>MEMBERS</b>
Audit Committee	Ms Savita Acharya (Chairman) Mr. P.P Shastri (Member) Mr Arun Jain (Member)
Nomination and Remuneration Committee	Ms P.P Shastri (Chairman) Mr.Savita Acharya (Member) Mr G. P. Goenka (Member)
Stakeholders Relationship Committee	Ms P.P Shastri (Chareman) Mr.Savita Acharya (Member) Mr Arun Jain (Member)
Risk Management Committee	Ms Savita Acharya (Chairman) Mr. Arun Jain (Member) Mr M.C. Nalwaya (Member)