

Committees of the Board of Directors

Audit Committee	Mr. Babulal Jain	Chairman of the Committee / Independent Director
	Mr. Anand T. Kusre	Independent Director
	Mr. Dev Parkash Yadava	Independent Director
	Mr. Prashant Godha	Executive Director
Nomination and Remuneration Committee	Mr. Babulal Jain	Chairman of the Committee / Independent Director
	Mr. A. T. Kusre	Independent Director
	Mr. D. P. Yadava	Independent Director
Stakeholders Relationship Committee	Mr. Babulal Jain	Chairman of the Committee / Independent Director
	Mr. Premchand Godha	Chairman & Managing Director / CEO
	Mr. A. K. Jain	Joint Managing Director / CFO
Corporate Social Responsibility Committee	Mr. Dev Parkash Yadava	Chairman of the Committee / Independent Director
	Mr. Premchand Godha	Chairman & Managing Director / CEO
	Mr. A. K. Jain	Joint Managing Director / CFO
	Mr. Prashant Godha	Executive Director
Risk Management Committee	Mr. A. K. Jain	Chairman of the Committee / Joint Managing Director / CFO
	Mr. Pranay Godha	Executive Director
	Mr. Prashant Godha	Executive Director
	Mr. Manish Jain	Vice President - Business Development