

## **Board and Committee Structure**

### **Composition of Board of Directors:**

<b>Name</b>	<b>Designation</b>
Mr. Anil Jhunhunwala	Director
Mr. Shyam Bagaria	Director
Mrs. Sumita Chhetry	Independent Director
Mr. Surjit Singh	Independent Director

### **Composition of Committees of Board of Directors:**

<b>Committee</b>	<b>Members</b>
Audit Committee	Mr. Anil Jhunhunwala
	Mrs. Sumita Chhetry
	Mr. Surjit Singh
Nomination & Remuneration Committee	Mr. Anil Jhunhunwala
	Mrs. Sumita Chhetry
	Mr. Surjit Singh
Stakeholders Relationship Committee	Mr. Anil Jhunhunwala
	Mr. Shyam Bagaria
	Mrs. Sumita Chhetry