

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:**

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### **AUDIT COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	MOHAN SUBRAMANIAM	01033494	Chairman
2.	SUDHIR KUMAR HASIJA	00157168	Member
3.	M V SAMPATH KUMAR	07613043	Member
4.	GAURI ANIRUDDHA MEHTA	00720443	Member

### **NOMINATION AND REMUNERATION COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	SUDHIR KUMAR HASIJA	00157168	Chairman
2.	MOHAN SUBRAMANIAM	01033494	Member
3.	M V SAMPATH KUMAR	07613043	Member
4.	GAURI ANIRUDDHA MEHTA	00720443	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	SUDHIR KUMAR HASIJA	00157168	Chairman
2.	MOHAN SUBRAMANIAM	01033494	Member
3.	M V SAMPATH KUMAR	07613043	Member
4.	GAURI ANIRUDDHA MEHTA	00720443	Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-**

<b>SNO.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	M V SAMPATH KUMAR	07613043	Chairman
2.	SUDHIR KUMAR HASIJA	00157168	Member
3.	GAURI ANIRUDDHA MEHTA	00720443	Member