Audit Committee		
Name	Designation	Category
Mr. Pradeep Agarwal	Chairman	Independent Director
Mr. Harish Singh	Member	Executive Director
Mr. Gauri Shankar	Member	Independent Director
	Wiember	
Stakeholders Relationship Committee		
Name	Designation	Category
Mr. Naresh Kumar Jain	Chairman	Independent Director
Mr. Gauri Shankar	Member	Independent Director
Mr. Raman Aggarwal	Member	Independent Director
Nominatio	on and Remunera	tion Committee
Name	Designation	Category
Mr. Raman Aggarwal	Chairman	Independent Director
Mrs. Nisha Jolly	Member	Women Independent Director
Mr. Vijuy Ronjan	Member	Independent Director
Ris	k Management Co	ommittee
Name	Designation	Category
Mr. Gauri Shankar	Chairman	Independent Director
Mr. Pradeep Agarwal	Vice Chairman	Independent Director
Mr. Sunil Agarwal	Member	Managing Director
Mr. Harish Singh	Member	Executive Director
Mr. Gaurav Chaubey	Member	Employee
	ability Manageme	
Name	Designation	Category
Mr. Sunil Agarwal	Chairman	Manging Director
Mr. Harish Singh	Member	Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey	Member	Executive Director Employee
Mr. Harish Singh		Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta	Member Member	Executive Director Employee Employee
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate	Member Member Social Responsib	Executive Director Employee Employee ility Committee
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name	Member Member Social Responsib Designation	Executive Director Employee Employee ility Committee Category
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh	Member Member Social Responsib Designation Chairman	Executive Director Employee Employee ility Committee Category Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal	Member Member Social Responsib Designation Chairman Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh	Member Member Social Responsib Designation Chairman	Executive Director Employee Employee ility Committee Category Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan	Member Member Social Responsib Designation Chairman Member Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera	Member Member Social Responsib Designation Chairman Member Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation Chairman	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh Mr. Sunil Agarwal	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation Chairman Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Manging Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation Chairman	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Pradeep Agarwal	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation Chairman Member Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Manging Director Independent Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Pradeep Agarwal	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation Chairman Member Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Manging Director Independent Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Pradeep Agarwal Name	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation Chairman Member Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Manging Director Independent Director Manging Director Independent Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Pradeep Agarwal	Member Member Social Responsib Designation Chairman Member Member tions and Finance Designation Chairman Member Member IT Strategy Comr Designation	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Manging Director Independent Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Pradeep Agarwal Mr. Pradeep Agarwal Mr. Harish Singh	Member Member Social Responsib Designation Chairman Member Member Member Chairman Chairman Member IT Strategy Comr Designation Chairman	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Manging Director Independent Director independent Director Executive Director Executive Director Manging Director Manging Director Executive Director Manging Director Executive Director Manging Director Executive Director Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Pradeep Agarwal Mr. Pradeep Agarwal	Member Member Social Responsib Designation Chairman Member Member Chairman Chairman Member Member TStrategy Comr Designation Chairman Member	Executive Director Employee Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Independent Director Independent Director Independent Director Executive Director
Mr. Harish Singh Mr. Gaurav Chaubey Ms.Nidhi Gupta Corporate Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Vijuy Ronjan Opera Opera Name Mr. Harish Singh Mr. Sunil Agarwal Mr. Pradeep Agarwal Mr. Pradeep Agarwal Mr. Harish Singh Mr. Santanu Agarwal	Member Member Social Responsib Designation Chairman Member Member Chairman Chairman Member Member TStrategy Comr Designation Chairman Member Member Member Member	Executive Director Employee Employee ility Committee Category Executive Director Managing Director Independent Director Committee Category Executive Director Manging Director Manging Director Independent Director independent Director Executive Director Executive Director Manging Director Manging Director Executive Director Manging Director Executive Director Manging Director Executive Director Executive Director