

RE-CONSTITUTION OF VARIOUS BOARD COMMITTEES ON (21.07.2020)
effective from 01.08.2020

1. Audit and Risk Management Committee

Mr. Anjani Kumar Agrawal, Chairman
Mrs. Farida M. Naik, Member
Mr. Akhilesh Joshi, Member

Mr. Arun Misra, Mr. Swayam Saurabh and Mr. Arun Kumar GR are special invitees to the Committee.

2. Stakeholder Relationship Committee

Mr. Anjani Kumar Agrawal, Chairman
Mr. Arun Misra, Member
Ms. Farida M. Naik, Member

3. CSR Committee

Mrs. Kiran Agarwal, Chairman
Mr. Akhilesh Joshi, Member
Mrs. Farida M. Naik, Member

Mr. Arun Misra, Mr. Swayam Saurabh and CSR Head would be permanent invitee members.

4. Nomination and Remuneration Committee

Mr. Akhilesh Joshi, Chairman
Mrs. Kiran Agarwal, Member
Mr. Navin Agarwal, Member
Mr. Anjani Kumar Agrawal, Member

5. Committee of Directors (COD)

Mr. Navin Agarwal, Chairman
Mr. Akhilesh Joshi, Member
Mr. Arun Misra, CEO & WTD - Member

Permanent Invitee-Mr. Arun Kumar GR, Mr. Swayam Saurabh, Ms. Pooja Somani

6. Committee of Share Transfer

Mr. Arun Misra, CEO & WTD
Mr. Swayam Saurabh, Chief Financial Officer
Mr. Rajendra Pandwal, Company Secretary

Mr. Rajendra Pandwal, Company Secretary will be the secretary to all the Board Committees.