

**COMPOSITION OF VARIOUS STATUTORY COMMITTEES OF THE BOARD OF  
THE COMPANY**

<b>SI No</b>	<b>Name of the Committee</b>	<b>Committee Members</b>	<b>Designation</b>
1	Audit Committee	Ms. Dipali Khanna	Non Official Part Time (Independent) Director
		Shri V Somasundaran	Non Official Part Time (Independent) Director
		Shri Arun Kumar Sinha	Non Official Part Time (Independent) Director
		Dr. J K Bajaj	Non Official Part Time (Independent) Director
		Shri. Chandraker Bharti	Part Time Official (Govt Nominee) Director
2	Nomination and Remuneration Committee	Ms. Dipali Khanna	Non Official Part Time (Independent) Director
		Shri V Somasundaran	Non Official Part Time (Independent) Director
		Shri Arun Kumar Sinha	Non Official Part Time (Independent) Director
		Dr. J K Bajaj	Non Official Part Time (Independent) Director
		Shri. Chandraker Bharti	Part Time Official (Govt Nominee) Director
3	CSR & Sustainable Development Committee	Ms. Dipali Khanna	Non Official Part Time (Independent) Director
		Shri V Somasundaran	Non Official Part Time (Independent) Director
		Shri V M Chamola,	Director(HR)
		Shri T Suvarna Raju	Chairman & Managing Director and Addl Charge as Director (Operations)
		Shri C V Ramana Rao	Director (Finance)
4	Stakeholders Relationship Committee	Dr. J K Bajaj	Non Official Part Time (Independent) Director
		Shri V M Chamola	Director(HR)
		Shri C V Ramana Rao	Director (Finance)