

## **COMPOSITION OF COMMITTEES**

### **1. Audit Committee**

<b>Name of the Member</b>	<b>Designation</b>
Mr. H.C. Dalal	Chairman
Mr. H.N. Singh Rajpoot	Member
Mr. Prem Kapil	Member
Ms. Shruti Joshi	Member

### **2. Stakeholders Relationship Committee**

<b>Name of the Member</b>	<b>Designation</b>
Mr. H.N. Singh Rajpoot	Chairman
Mr. H.C. Dalal	Member
Mr. Kishore Shete	Member
Ms. Shruti Joshi	Member

### **3. Nomination and Remuneration Committee**

<b>Name of the Member</b>	<b>Designation</b>
Mr. Prem Kapil	Chairman
Mr. H.N. Singh Rajpoot	Member
Mr. H.C. Dalal	Member