

Committees after February 14, 2022

Name of the Committee	Members
Audit Committee	Ms. Guljit Sethi (Chairperson) Mr. Dinesh Dua (Member) Dr. Rupinder Tewari (Member) Dr. Kuldip Kumar Bhasin (Member)
Nomination & Remuneration Committee	Dr. Rupinder Tewari (Chairman) Mr. Ajay Swaroop (Member) Dr. Kuldip Kumar Bhasin (Member)
Stakeholders Relationship Committee	Mr. Ajay Swaroop, Chairman Mr. Sanjiv Goyal (Member) Mr. Dinesh Dua (Member)
Management Committee	Mr. Sanjiv Goyal (Chairman) Mr. Dinesh Dua (Member) Mr. Amit Chadah (Member)
Corporate Social Responsibility Committee	Mr. Sanjiv Goyal (Chairman) Mr. Dinesh Dua (Member) Dr. Kuldip Kumar Bhasin (Member)
Risk Management Committee	Mr. Dinesh Dua (Chairman) Dr. Rupinder Tewari (Member) Mr. Amit Chadah (Member)