



Board Committee(s)

Sr. No.	Name of Committee	Chairman/Members
1.	Audit Committee	<ol style="list-style-type: none"> <li>1. Ms. Pratima Ram- Chairperson</li> <li>2. Mr. Rakesh Chopra - Member</li> <li>3. Mr. Avinash P. Gandhi- Member</li> <li>4. Mr. Ashok Kumar Jha-Member</li> </ol>
2.	Nomination and Remuneration Committee	<ol style="list-style-type: none"> <li>1. Mr. Avinash P. Gandhi - Chairman</li> <li>2. Mr. Rakesh Chopra- Member</li> <li>3. Mr. Ashok Kumar Jha- Member</li> </ol>
3.	Stakeholders Relationship Committee	<ol style="list-style-type: none"> <li>1. Mr. Ashok Kumar Jha - Chairman</li> <li>2. Mr. Ravi Sud - Member</li> <li>3. Mr. Avinash P. Gandhi - Member</li> </ol>
4.	Corporate Social Responsibility Committee	<ol style="list-style-type: none"> <li>1. Mrs. Pratima Ram - Chairperson</li> <li>2. Mr. Avinash P. Gandhi - Member</li> <li>3. Mr. Ashok Minda – Member</li> </ol>
5.	Risk Management Committee	<ol style="list-style-type: none"> <li>1. Mr. Ravi Sud - Chairman</li> <li>2. Mr. Ashok Kumar Jha – Member</li> <li>3. Mr. Aakash Minda- Member</li> </ol>
6.	Executive Committee	<ol style="list-style-type: none"> <li>1. Mr. N. K. Modi- Chairman</li> <li>2. Mr. Rakesh Chopra- Member</li> <li>3. Mr. Aakash Minda- Member</li> </ol>