



Board Committee(s)

Sr. No.	Name of Committee	Chairman/Members
1.	Audit Committee	1. Ms. Pratima Ram- Chairperson 2. Mr. Rakesh Chopra - Member 3. Mr. Avinash P. Gandhi- Member 4. Mr. Ashok Kumar Jha-Member
2.	Nomination and Remuneration Committee	1. Mr. Avinash P. Gandhi - Chairman 2. Mr. Rakesh Chopra- Member 3. Mr. Ashok Kumar Jha- Member
3.	Stakeholders Relationship Committee	1. Mr. Ravi Sud - Member 2. Mr. Avinash P. Gandhi - Member 3. Mr. Ashok Kumar Jha - Member
4.	Corporate Social Responsibility Committee	1. Mrs. Pratima Ram - Chairperson 2. Mr. Avinash P. Gandhi - Member 3. Mr. Ashok Minda – Member
5.	Risk Management Committee	1. Mr. Ravi Sud - Chairperson 2. Mr. Ashok Kumar Jha - Member 3. Mr. Ashim Vohra - Member