

Committee Position			
Audit Committee	Name of Members	Chairman/ Member	Category
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Yudhvire Singh Jain	Member	Non Executive Independent
	Sanjay Kumar Agarwal	Member	Executive
	Rajni Mishra	Member	Non Executive Independent
Nomination and Remuneration Committee	Name of Members	Chairman/Member	Category
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Yudhvire Singh Jain	Member	Non Executive Independent
	Mahabir Prasad Agarwal	Member	Non Executive
Stakeholder Relationship Committee	Name of Members	Chairman/Member	Category
	Yudhvire Singh Jain	Chairman	Non Executive Independent
	Sanjay Kumar Agarwal	Member	Executive
	Rajni Mishra	Member	Non Executive Independent
CSR Committee	Name of Members	Chairman/Member	Category
	Mahabir Prasad Agarwal	Chairman	Non Executive
	Brij Bhushan Agarwal	Member	Executive
	Rajni Mishra	Member	Non Executive Independent
Risk Management Committee	Name of Members	Chairman/Member	Category
	Kishan Gopal Baldwa	Chairman	Non Executive Independent
	Brij Bhushan Agarwal	Member	Executive
	Deepak Agarwal	Member	Executive
	Yudhvire Singh Jain	Member	Non Executive Independent
Executive Committee	Name of Members	Chairman/Member	Category
	Mahabir Prasad Agarwal	Chairman	Non Executive
	Brij Bhushan Agarwal	Member	Executive
	Sanjay Kumar Agarwal	Member	Executive
	Deepak Agarwal	Member	Executive