

BOARD COMMITTEES

AUDIT COMMITTEE

Mr Manmohan Khanna : Chairman
Mr Rahul Batra : Member
Mr Rohit Parti : Member

NOMINATION & REMUNERATION COMMITTEE

Mr Manmohan Khanna : Chairman
Mr Rahul Batra : Member
Mr Rohit Parti : Member
Mr. Sanjay Sehgal : Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr Manmohan Khanna : Chairman
Mr Rahul Batra : Member
Mr Rohit Parti : Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr Rahul Batra : Chairman
Mr Varun Batra : Member
Mr Rohit Parti : Member