



COMPOSITION OF COMMITTEES

➤ Audit Committee

<i>Mr. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Mr. Govardhan M Dhoot</i>	-	<i>Member</i>
<i>Mrs. Anuradha Sukhani</i>	-	<i>Member</i>

➤ Nomination & Remuneration Committee

<i>Mr. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Mr. Brijmohan M Dhoot</i>	-	<i>Member</i>
<i>Mrs. Anuradha Sukhani</i>	-	<i>Member</i>

➤ Stakeholder Relationship Committee

<i>Mr. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Mr. Govardhan M Dhoot</i>	-	<i>Member</i>

➤ Corporate Social Responsibility Committee

<i>Mr. Subhash C Khattar</i>	-	<i>Chairman</i>
<i>Mr. Govardhan M Dhoot</i>	-	<i>Member</i>
<i>Mr. Brijmohan M Dhoot</i>	-	<i>Member</i>