Composition of Board Committees				
S. No.	**Committee**	**Composition**		
1	Audit Committee	Mr. Ashwani Kumar Jindal	Independent Director	**Chairman**
		Mr. Parveen Kumar Gupta	Independent Director	Member
		Mr. Sachin Nithyanand Kamath	Nominee Director	Member
2	Nomination & Remuneration Committee	Mr. Ashwani Kumar Jindal	Independent Director	**Chairman**
		Mr. Parveen Kumar Gupta	Independent Director	Member
		Mr. Sachin Nithyanand Kamath	Nominee Director	Member
3	Stakeholders Relationship Committee	Mr. Ashwani Kumar Jindal	Independent Director	**Chairman**
		Mr. Amardeep Singh Samra	Managing Director	Member
		Mr. Shant Kumar Gupta	Non-Executive Director	Member
4	Corporate Social Responsibility Committee	Mr. Amardeep Singh Samra	Managing Director	**Chairman**
		Mr. Sachin Nithyanand Kamath	Nominee Director	Member
		Mr. Ashwani Kumar Jindal	Independent Director	Member
		Mr. Shant Kumar Gupta	Non-Executive Director	Member
5	Risk Management Committee	Mr. Ashwani Kumar Jindal	Independent Director	**Chairman**
		Mr. Amardeep Singh Samra	Managing Director	Member
		Mr. Shant Kumar Gupta	Non-Executive Director	Member
6	IT Strategy Committee	Mr. Ashwani Kumar Jindal	Independent Director	**Chairman**
		Mr. Amardeep Singh Samra	Managing Director	Member
		Mr. Shant Kumar Gupta	Non-Executive Director	Member
7	Board Management Committee	Mr. Amardeep Singh Samra	Managing Director	**Chairman**
		Mr. Shant Kumar Gupta	Non-Executive Director	Member
		Mr. Amitesh Kumar	COO & CFO	Invitee (Permanent)