



## Details of Board Committees

### 1. Audit Committee

Sr. No.	Name	Designation
1.	Mr. Ajay Kumar Pandey	Chairperson
2.	Mr. Amitabh Chaturvedi	Member
3.	Ms. Sumeet Sandhu Gill	Member
4.	Mr. Amit Sonawala	Member

### 2. Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Ms. Sumeet Sandhu Gill	Chairperson
2.	Mr. Ajay Kumar Pandey	Member
3.	Mr. Amit Sonawala	Member

### 3. Stakeholders Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Ajay Kumar Pandey	Chairperson
2.	Mr. Amitabh Chaturvedi	Member
3.	Mr. Rajeev Deoras	Member
4.	Ms. Sumeet Sandhu Gill	Member

### 4. Risk Management Committee

Sr. No.	Name	Designation
1.	Mr. Rajeev Deoras	Chairperson
2.	Mr. Amitabh Chaturvedi	Member
3.	Ms. Sumeet Sandhu Gill	Member

### 5. Finance Committee

Sr. No.	Name	Designation
1.	Mr. Amitabh Chaturvedi	Chairperson
2.	Mr. Rajeev Deoras	Member
3.	Mr. Amit Sonawala	Member
4.	Ms. Minal Chaturvedi	Member