

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sl. No.	Name	Designation
1.	Mr. Rajiv Gujral	Chairman
2.	Prof. Santanu Ray	Member
3.	Mr. Arun Kumar Churiwal	Member

Stakeholder's Relationship Committee

Sl. No.	Name	Designation
1.	Mr. Arun Kumar Churiwal	Chairman
2.	Mr. Sushil Jhunhunwala	Member
3.	Mr. Ajit Jhunhunwala	Member
4.	Prof. Santanu Ray	Member

Nomination and Remuneration Committee

Sl. No.	Name	Designation
1.	Mr. Subir Bose	Chairman
2.	Prof. Santanu Ray	Member
3.	Mr. Arun Kumar Churiwal	Member

Corporate Social Responsibility Committee

Sl. No.	Name	Designation
1.	Mr. Arun Kumar Churiwal	Chairman
2.	Prof. Santanu Ray	Member
3.	Mr. Sushil Jhunhunwala	Member
4.	Mr. Ajit Jhunhunwala	Member
5.	Mrs. Nidhi Jhunhunwala	Member

Risk Management Committee

Sl. No.	Name	Designation
1.	Mr. Arun Kumar Churiwal	Chairman
2.	Mr. Sushil Jhunhunwala	Member
3.	Mr. Ajit Jhunhunwala	Member
4.	Mr. Subir Bose	Member