

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	STAKEHOLDER'S COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE
MR. SANJIV GOENKA	MR. BRIJ MOHAN KHAITAN	MR. SANJIV GOENKA	MR. BRIJ MOHAN KHAITAN
MR. CHANDRA KUMAR DHANUKA	MR. CHANDRA KUMAR DHANUKA		MR. SANJIV GOENKA
MR. BRIJ MOHAN KHAITAN	MR. PRADIP KUMAR KHAITAN	-	