

COMPOSITION OF BOARD COMMITTEES

<b>AUDIT COMMITTEE</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	<b>STAKEHOLDER'S COMMITTEE</b>	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>
MR. SANJIV GOENKA	MR. BRIJ MOHAN KHAITAN	MR. SANJIV GOENKA	MR. BRIJ MOHAN KHAITAN
MR. CHANDRA KUMAR DHANUKA	MR. CHANDRA KUMAR DHANUKA	MR. ANIRUDDHA BASU	MR. SANJIV GOENKA
MR. BRIJ MOHAN KHAITAN	MR. PRADIP KUMAR KHAITAN	-	MR. ANIRUDDHA BASU