

## COMPOSITION OF BOARD AND COMMITTEES

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### I. Board of Directors

Sr. No.	Name of the Director	Category
1.	Mr. Digambar C. Bagde	Executive Chairman
2.	Mr. Randeep Narang	Managing Director & Chief Executive Officer
3.	Mr. Raman Rajagopalan	Dy. Managing Director
4.	Mr. D. Suryanarayana	Whole Time Director
5.	Mr. Sanjay Kumar Verma	Non-Executive Director
6.	Mr. Srikant Chaturvedi	Non-Executive Director
7.	Mrs. Vita Jalaj Dani	Non-Executive (Nominee) Director
8.	Ms. Ravita Punwani	Independent Director
9.	Mr. Vinod Kumar Dasari	Independent Director
10.	Mr. Ashish Gupta	Independent Director
11.	Mr. Ranjit Jatar	Independent Director
12.	Major General Dr. Dilawar Singh (Retd.)	Independent Director
13.	Dr. Indu Shekhar Jha	Additional (Independent) Director
14.	Dr. Dharmendra Singh Gangwar	Additional (Independent) Director

### II. Composition of Committees

#### 1. Audit Committee

Sr. No.	Name	Category
1.	Mr. Ranjit Jatar - Chairman	Independent Director
2.	Mr. Ashish Gupta - Member	Independent Director
3.	Mr. Srikant Chaturvedi - Member	Non-Executive Director

#### 2. Nomination and Remuneration Committee

Sr. No.	Name	Category
1.	Mr. Vinod Kumar Dasari - Chairman	Independent Director
2.	Ms. Ravita Punwani - Member	Independent Director
3.	Mr. Srikant Chaturvedi - Member	Non-Executive Director

### 3. Corporate Social Responsibility Committee

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1.	Mr. Ranjit Jatar - Chairman	Independent Director
2.	Ms. Ravita Punwani - Member	Independent Director
3.	Dr. Dharmendra Singh Gangwar - Member	Independent Director
4.	Mr. Randeep Narang - Member	Managing Director & Chief Executive Officer
5.	Ms. Vita Jalaj Dani	Non-Executive (Nominee) Director

### 4. Stakeholders Relationship Committee

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1.	Maj. Gen. Dr. Dilawar Singh (Retd.) - Chairman	Independent Director
2.	Ms. Ravita Punwani - Member	Independent Director
3.	Mr. Randeep Narang - Member	Managing Director & Chief Executive Officer

### 5. Risk Management Committee

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Category</b>
1.	Mr. Srikant Chaturvedi - Chairman	Non-Executive Director
2.	Mr. Ashish Gupta - Member	Independent Director
3.	Mr. Ranjit Jatar - Member	Independent Director