

COMPOSITION OF BOARD & COMMITTEES OF TRANSRAIL LIGHTING LIMITED

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. Sanjay Kumar Verma	Vice Chairman (Non-Executive Director)
4.	Mr. Raman Rajagopalan	Dy. Managing Director (Whole Time Director)
5.	Mr. D. Suryanarayanan	Whole Time Director
6.	Mr. Srikant Chaturvedi	Non-Executive Director
7.	Ms. 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	Independent Director
14.	Dr. Dharmendra Gangwar	Independent Director

II. Composition of Committees

1. Audit Committee

Sr. No.	Name	Designation	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	Designation	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

Sr. No.	Name	Designation	Category
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	Member	Non-Executive (Nominee) Director

4. Stakeholders Relationship Committee

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

5. Risk Management Committee and Risk Management Policy

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

6. ICC-POSH Committee

Sr. No.	Name of Members	Designation
1.	Ms. Monica Gandhi	Presiding Officer
2.	Mr. Surendra Bhalerao	Member
3.	Ms. Jaimini Patel	Member
4.	Ms. Varsha Kapse	Member
5.	Adv. Nandini Thakkar	External Member