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COMMITTEES OF THE BOARD OF DIRECTORS

S No.	Name of the Committee	Name of the Members
1	Audit Committee	1. Sanjay Baweja - Chairman 2. Rohit Bhasin - Member 3. D Uday Kumar Reddy - Member 4. Rahul Khanna - Member
2	Nomination and Remuneration Committee	1. Rohit Bhasin - Chairman 2. Amrita Gangotra - Member 3. Sanjay Kapoor - Member 4. AG Ravindranath Reddy - Member
3	Stakeholders Relationship Committee	1. Sanjay Kapoor - Chairman 2. Amrita Gangotra - Member 3. Rahul Khanna - Member 4. AG Ravindranath Reddy - Member
4	Corporate Social Responsibility Committee	1. Rahul Khanna - Chairman 2. Rohit Bhasin - Member 3. Uday Kumar Reddy - Member 4. AG Ravindranath Reddy - Member
5	Risk Management Committee	1. AG Ravindranath Reddy - Chairman 2. Ms. Amrita Gangotra – Member 3. Mr. Sanjay Baweja – Member 4. Deepak Satyaprakash Goyal - Member