

# COMMITTEES OF THE BOARD

Audit Committee		
Name	Designation	Position in the Committee
Shri Krishna Das Neema	Independent Director	Chairman
Shri Vinod Kumar Kabra	Independent Director	Member
Shri Praveen Jindal	Independent Director	Member

Stakeholders’ Relationship Committee		
Name	Designation	Position in the Committee
Shri Krishna Das Neema	Independent Director	Chairman
Shri Vinod Kumar Kabra	Independent Director	Member
Shri Praveen Jindal	Independent Director	Member

Nomination and Remuneration Committee		
Name	Designation	Position in the Committee
Shri Krishna Das Neema	Independent Director	Chairman
Shri Vinod Kumar Kabra	Independent Director	Member
Shri Praveen Jindal	Independent Director	Member

Corporate Social Responsibility Committee		
Name	Designation	Position in the Committee
Shri Kedarmal Shankarlal Bankda	Whole Time Director	Chairman
Shri Vijay Shankarlal Bankda	Managing Director	Member
Shri Krishna Das Neema	Independent Director	Member

Risk Management Committee		
Name	Designation	Position in the Committee
Shri Vijay Shankarlal Bankda	Managing Director	Chairman
Shri Krishna Das Neema	Independent Director	Member
Smt. Rinki Ankit Bankda	Whole time Director	Member

# OTHER COMMITTEES

Independent Directors Committee		
Name	Designation	Position in the Committee
Shri Krishna Das Neema	Independent Director	Chairman
Shri Vinod Kumar Kabra	Independent Director	Member
Shri Praveen Jindal	Independent Director	Member
Smt. Ruchi Jindal	Additional Woman Independent Director	Member