

## **COMPOSITION OF COMMITTEES OF BOARD**

(w.e.f. 01.09.2023)

Sr. No.	Committee	Composition
1	Audit Committee	1. Shri Dinesh Gupta – Chairman (Independent Director)* 2. Shri Prashant Vashishtha – Member (Independent Director)** 3. Dr. Archana Majumdar – Member (Independent Director) 4. Smt. Usha Singh – Member (Director Human Resource)
2	Nomination and Remuneration Committee	1. Shri Prashant Vashishtha – Chairman (Independent Director)** 2. Dr. Archana Majumdar – Member (Independent Director) 3. Shri Dinesh Gupta – Member (Independent Director)*
3	Stakeholders Relationship Committee	1. Dr. Archana Majumdar – Chairperson (Independent Director) 2. Shri Dinesh Gupta – Member (Independent Director)* 3. Shri Rakesh Tumane – Member (Director Finance)
4	CSR Committee	1. Shri Prashant Vashishtha – Chairman (Independent Director)** 2. Dr. Archana Majumdar – Member (Independent Director) 3. Smt. Usha Singh – Member (Director- Human Resource) 4. Shri M. M Abdulla – Member (Director Commercial)
5	Risk Management Committee	1. Shri Rakesh Tumane – Chairman (Director Finance) 2. Smt. Usha Singh – Member (Director- Human Resource) 3. Shri M. M. Abdulla – Member (Director Production and Planning) 4. Shri Dinesh Gupta – Member (Independent Director)* 5. Shri Prashant Vashishtha – Member (Independent Director)**
6	Projects Review Committee	1. Shri Dinesh Gupta – Chairman (Independent Director)* 2. Shri Prashant Vashishtha – Member (Independent Director)** 3. Dr. Archana Majumdar – Member (Independent Director) 4. Shri Rakesh Tumane – Member (Director Finance) 5. Smt. Usha Singh – Member (Director- Human Resource) 6. Shri M. M Abdulla – Member (Director Commercial)

\* Ceased as Director w.e.f. 01.11.2024

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