

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS			
Audit Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Ashwani Kumar Agarwal	Chairman	Independent Director
2	Sh. Mohanjit Singh Pooni	Member	Independent Director
3	Sh. Ranjit Singh Sidhu	Member	Independent Director
4	Sh. Jatinder Singh	Member	Whole Time Director
Nomination and Remuneration Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Tilak Raj Vanaik	Chairman	Independent Director
2	Sh. Ranjit Singh Sidhu	Member	Independent Director
3	Sh. Kamal Sharma	Member	Independent Director
Stakeholders Relationship Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Kamal Sharma	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director
Corporate Social Responsibility Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Kamal Sharma	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director
4	Sh. Vipin Gupta	Member	CFO & Whole Time Director
5	Smt. Ruchica Garg Kumar	Member	Whole Time Director
Allotment Committee			
S. No.	Name	Designation	Designation on Board
1	Sh. Mohanjit Singh Pooni	Chairman	Independent Director
2	Sh. Jatinder Singh	Member	Whole Time Director
3	Sh. Vipin Gupta	Member	CFO & Executive Director
4	Smt. Shalini Yadav	Member	Independent Director
5	Sh. Deepan Garg	Member	Whole Time Director
Project Committee			
S. No.	Name	Designation	Designation on Board/Senior Management
1	Sh. Jatinder Singh	Chairman	Whole Time Director
2	Sh. Deepan Garg	Member	Whole Time Director
3	Sh. Jagdeep Singh	Member	Vice President-Operations