

Sr.No.	NAME	AUDIT COMMITTEE	STAKEHOLDERS' RELATIONSHIP COMMITTEE	CAPITAL EXPENDITURE COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	COMPENSATION COMMITTEE	COMMITTEE FOR FURTHER ISSUE OF SHARE CAPITAL	UNDERWRITING COMMITTEE	MANAGEMENT COMMITTEE	LIMITED REVIEW COMMITTEE
1	Mr. Satish Chandra Sinha	Member	-	-	Member	Member	-	-	-	-
2	Mr. Ajay Kumar	Chairman	Chairman	Member	Chairman	Chairman	Chairman	Chairman	Member	Chairman
3	Mr. Krishan Lal Khetarpaul	Member	-	-	Member	Member	-	-	-	-
4	Mr. Navjeet Singh Sobti	-	Member	Chairman	-	Member	Member	Member	Member	Member
5	Mr. Jagdeep Singh	-	Member	Member	-	-	Member	Member	Chairman	Member