

**Audit, Risk Management and Ethics Committee**

Dr. Ravi Gupta	Chairman
Dr. Girish Kumar Ahuja	Member
Ms. Rashmi Dhariwal	Member

**Nomination and Remuneration Committee**

Ms. Rashmi Dhariwal	Chairperson
Mr. Ravi Jaipuria	Member
Dr. Ravi Gupta	Member

**Stakeholders' Relationship Committee**

Dr. Ravi Gupta	Chairman
Mr. Raj Gandhi	Member
Ms. Rashmi Dhariwal	Member
Mr. Manish Dawar	Member

**CSR and ESG Committee**

Dr. Ravi Gupta	Chairman
Mr. Varun Jaipuria	Member
Mr. Virag Joshi	Member

**Investment and Borrowing Committee**

Mr. Raj Gandhi	Chairman
Mr. Virag Joshi	Member
Mr. Manish Dawar	Member
Ms. Rashmi Dhariwal	Member

**Share Allotment Committee**

Mr. Raj Gandhi                      Chairman

Mr. Virag Joshi                      Member

Mr. Manish Dawar                      Member

Ms. Rashmi Dhariwal                      Member