

## COMMITTEE CONSTITUTION

### AUDIT COMMITTEE:

1	Brij Kishore Mahindroo	Non-Executive, Independent Director	Chairperson
2	Arshdeep Kaur	Non-Executive, Independent Director	Member
3	Babita Dosajh	Non-Executive, Independent Director	Member
4	Ranbir Singh Khadwalia	Managing Director	Member

### NOMINATION AND REMUNERATION COMMITTEE:

1	Brij Kishore Mahindroo	Non-Executive, Independent Director	Chairperson
2	Arshdeep Kaur	Non-Executive, Independent Director	Member
3	Babita Dosajh	Non-Executive, Independent Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE:

1	Brij Kishore Mahindroo	Non-Executive, Independent Director	Chairperson
2	Ranbir Singh Khadwalia	Managing Director	Member
3	Anshul Khadwalia	Whole-Time Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1	Ranbir Singh Khadwalia	Managing Director	Chairperson
2	Anshul Khadwalia	Whole-Time Director	Member
3	Brij Kishore Mahindroo	Non-Executive, Independent Director	Member

### RISK MANAGEMENT COMMITTEE:

1	Ranbir Singh Khadwalia	Managing Director	Chairperson
2	Anshul Khadwalia	Whole-Time Director	Member
3	Brij Kishore Mahindroo	Non-Executive, Independent Director	Member