

COMPOSITION OF AUDIT COMMITTEE

- Mr. Ravikesh Kumar Sinha - Chairman
- Mr. Hari Prakash Gupta - Member
- Mrs. Smita Agarwal - Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

- Mr. Ravikesh Kumar Sinha - Chairman
- Mr. Hari Prakash Gupta - Member
- Mrs. Smita Agarwal - Member