

AUDIT COMMITTEE

- 1) Prof. Rekha Jain Chairman
- 2) Smt. Sumita Purkayashta Member
- 3) Shri Shashi Ranjan Kumar Member

REMUNERATION COMMITTEE

- 1) Prof. Rekha Jain Chairperson
- 2) Shri Shashi Ranjan Kumar Member
- 3) Ms.Sumita Purkayastha Member

CSR & S COMMITTEE

- 1) Shri Shashi Ranjan Kumar Chairman
- 2) Prof.Rekha Jain Member
- 3) Shri Rajesh Kapoor Member
- 4) Shri Rajiv Gupta Member

RISK MANAGEMENT COMMITTEE

1. Shri Shashi Ranjan Kumar Chairman
2. Smt.Sumita Purkayastha Member
3. Shri Rajesh Kapoor Member
4. Shri Rajiv Gupta Member

DISINVESTMENT COMMITTEE

1. Shri A.K.Gupta Chairman
2. Shri Shashi Ranjan Kumar Member
3. Smt. Sumita Purkayastha Member
4. Shri Rajesh Kapoor Member
5. Shri Rajiv Gupta Member
6. Prof.Rekha Jain Member