

COMPOSITION OF BOARD

| S.No. | Name | Designation |
|-------|-----------------------------|-----------------------------------|
| 1. | Shri Arvind Kapur | Chairman, CEO & Managing Director |
| 2. | Shri Kanwal Monga | Independent Director |
| 3. | Dr. Amarjit Chopra | Independent Director |
| 4. | Dr. Ashok Seth | Independent Director |
| 5. | Shri Satish Sekhri | Independent Director |
| 6. | Shri Rajeev Kapoor | Independent Director |
| 7. | Shri Vinod Kumar Nagar | Independent Director |
| 8. | Ms. Sarita Kapur | Independent Director |
| 9. | Shri Hemal Bharat Khandwala | Independent Director |
| 10. | Shri Yogesh Kapur | Independent Director |
| 11. | Shri Kaushalendra Verma | Executive Director |
| 12. | Shri Rajiv Kumar Miglani | Executive Director |
| 13. | Shri Samarth Kapur | Executive Director |

COMPOSITION OF COMMITTEES

| S.No. | Name | Designation |
|---|--------------------------|-------------|
| <u>Audit Committee</u> | | |
| 1. | Dr. Amarjit Chopra | Chairman |
| 2. | Shri Rajeev Kapoor | Member |
| 3. | Shri Vinod Kumar Nagar | Member |
| 4. | Shri Arvind Kapur | Member |
| <u>Stakeholders Relationship Committee</u> | | |
| 1. | Shri Vinod Kumar Nagar | Chairman |
| 2. | Dr. Amarjit Chopra | Member |
| 3. | Shri Samarth Kapur | Member |
| <u>Nomination and Remuneration Committee</u> | | |
| 1. | Shri Kanwal Monga | Chairman |
| 2. | Dr. Amarjit Chopra | Member |
| 3. | Shri Rajeev Kapoor | Member |
| 4. | Shri Arvind Kapur | Member |
| <u>Corporate Social Responsibility Committee</u> | | |
| 1. | Shri Rajeev Kapoor | Chairman |
| 2. | Dr. Ashok Seth | Member |
| 3. | Shri Vinod Kumar Nagar | Member |
| 4. | Shri Samarth Kapur | Member |
| <u>Risk Management Committee</u> | | |
| 1. | Shri Rajeev Kapoor | Chairman |
| 2. | Shri Kanwal Monga | Member |
| 3. | Dr. Amarjit Chopra | Member |
| 4. | Shri Arvind Kapur | Member |
| 5. | Shri Kaushalendra Verma | Member |
| 6. | Shri Rajiv Kumar Miglani | Member |