

**Revised Composition of various Committees of the Board**

<b>SN.</b>	<b>Name of the Committee</b>	<b>Existing Constitution</b>	<b>Revised Constitution</b>
1	Audit committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Ms. Smita Agarwal Mr. Brij Lal Gupta Mr. Krishna Das Gupta	Ms. Prashuka Jain, <i>Chairperson</i> Mr. Brij Lal Gupta Mr. Vishal Mehrotra
2	Nomination and remuneration committee	Mr. Krishna Das Gupta, <i>Chairperson</i> Mr. Brij Lal Gupta Mr. Vishal Mehrotra	Mr. Vishal Mehrotra, <i>Chairperson</i> Ms. Prashuka Jain Mr. Brij Lal Gupta
3	Stakeholders relationship committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Mr. Ajay Kashyap Mr. Sachin Agarwal Mr. Krishna Das Gupta	Mr. Kamesh Gupta, <i>Chairperson</i> Mr. Vishal Mehrotra Ms. Smita Agarwal
4	Corporate social responsibility committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Ms. Smita Agarwal Mr. Krishna Das Gupta,	Ms. Prashuka Jain, <i>Chairperson</i> Ms. Smita Agarwal Mr. Vishal Mehrotra
5	Risk management committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Mr. Priya Ranjan Agarwal Mr. Brij Lal Gupta	Mr. Vishal Mehrotra, <i>Chairperson</i> Mr. Alok Agarwal Ms. Prashuka Jain Mr. Kamesh Gupta