

Composition of Committees

Composition of Audit Committee

Name Of The Director	Designation In Committee	Category
Mr. Dheeraj Mangla	Chairperson	Independent Director
Mr. Amit Kanwar Jindal	Member	Managing Director
Mr. Surojit Bose	Member	Independent Director

Composition of Nomination and Remuneration Committee

Name Of The Director	Designation In Committee	Category
Mr. Dheeraj Mangla	Chairperson	Independent Director
Mr. Tarun Aggarwal	Member	Non-Executive Director
Mr. Surojit Bose	Member	Independent Director

Composition of Stakeholders Relationship Committee

Name Of The Director	Designation In Committee	Category
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Mr. Tarun Aggarwal	Chairperson	Non-Executive Director
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Mr. Amit Kanwar Jindal	Member	Managing Director
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Mr. Surojit Bose	Member	Independent Director
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Composition of CSR Committee

Name Of The Director	Designation In Committee	Category
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Mr. Amit Kanwar Jindal	Chairperson	Managing Director
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Mr. Surojit Bose	Member	Independent Director
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Mr. Tarun Aggarwal	Member	Non-Executive Director
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