

COMPOSITION OF THE BOARD OF DIRECTORS

BOARD COMPOSITION

Mr. Abhinav Singh
Chairman and Managing Director
Member, Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee

Mr. Gaurav Abrol
Executive Director and Chief Executive Officer
Member, Corporate Social Responsibility Committee














Mr. Pranjal Kumar
Executive Director and Chief of Corporate Affairs
Member, Stakeholder Relationship Committee and Corporate Social Responsibility Committee

Mrs. Swasti Aggarwal
Independent Director
Chair, Nomination and Remuneration Committee and Stakeholder Relationship Committee
Member, Audit Committee and Corporate Social Responsibility Committee


Mr. Deepak Singhal
Independent Director
Chair, Audit Committee
Member, Nomination and Remuneration Committee


Mr. Ajay Shankar
Independent Director
Member, Nomination and Remuneration Committee

COMPOSITION OF COMMITTEES OF THE BOARD

Name of Director	Audit Committee	Nomination and Remuneration Committee	Stakeholder Committee	Corporate Social Responsibility (CSR) Committee
Mr. Abhinav Singh ★				
Mr. Pranjal Kumar				
Mr. Gaurav Abrol				
Mrs. Swasti Aggarwal				
Mr. Deepak Singhal				
Mr. Ajay Shankar				

★- Chairman of the Board

 - Chairperson of the Committee

 - Member of the Committee