

Composition of Committees of Board

(As on 30.06.2021)

Sr. No.	Committee	Composition
1	Audit Committee	1. Shri Mangesh P. Kinare – Chairman (Independent Director) 2. Dr. Deepak Singh – Member (Independent Director) 3. Shri P.V.V Patnaik – Member (Director Commercial)
2	Nomination and Remuneration Committee	1. Dr. Deepak Singh – Chairman (Independent Director) 2. Shri Mangesh P. Kinare – Member (Independent Director) 3. Shri Sukhveer Singh – Member (Nominee Director)
3	Stakeholders Relationship Committee	1. Dr. Deepak Singh – Chairman (Independent Director) 2. Shri Mangesh P. Kinare – Member (Independent Director) 3. Shri Rakesh Tumane – Member (Director Finance)
4	CSR Committee	1. Dr. Deepak Singh – Chairman (Independent Director) 2. Shri Mangesh P. Kinare – Member (Independent Director) 3. Smt. Usha Singh – Member (Director- Human Resource) 4. Shri P.V.V. Patnaik,-Member (Director Commercial)
5	Risk Management Committee	1. Shri Rakesh Tumane – Chairman (Director Finance) 2. Smt. Usha Singh – Member (Director- Human Resource) 3. Shri P.V.V. Patnaik,-Member (Director Commercial) 4. Dr. Deepak Singh – Member (Independent Director)