

COMPOSITION OF COMMITTEES OF BOARD

(w.e.f. 11.11.2022)

Sr. No.	Committee	Composition
1	Audit Committee	<ol style="list-style-type: none">1. Shri Dinesh Gupta – Chairman (Independent Director)2. Shri Prashant Vashishtha – Member (Independent Director)3. Dr. Archana Majumdar – Member (Independent Director)4. Shri P.V.V Patnaik – Member (Director Commercial)
2	Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Shri Prashant Vashishtha – Chairman (Independent Director)2. Dr. Archana Majumdar – Member (Independent Director)3. Shri Dinesh Gupta– Member (Independent Director)
3	Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Dr. Archana Majumdar – Chairperson (Independent Director)2. Shri Dinesh Gupta – Member (Independent Director)3. Shri Rakesh Tumane – Member (Director Finance)
4	CSR Committee	<ol style="list-style-type: none">1. Shri Prashant Vashishtha – Chairman (Independent Director)2. Dr. Archana Majumdar – Member (Independent Director)3. Smt. Usha Singh – Member (Director- Human Resource)4. Shri M. M Abdulla – Member (Director Commercial)
5	Risk Management Committee	<ol style="list-style-type: none">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. Shri M. M. Abdulla – Member (Director Production and Planning)5. Shri Dinesh Gupta – Member (Independent Director)6. Shri Prashant Vashishtha – Member (Independent Director)
