

## **BOARD COMMITTEES & ITS COMPOSITION**

### **AUDIT COMMITTEE**

Mr. Rajendar Prasad Rustagi	Chairman
Mr. Gagan	Member
Mrs. Parveen Kumar	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. Rajendar Prasad Rustagi	Chairman
Mr. Prakash Chand Jalan	Member
Mr. Nishit Jalan	Member

### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Rajendar Prasad Rustagi	Chairman
Mr. Gagan	Member
Mrs. Parveen Kumar	Member