

COMPOSITION OF VARIOUS COMMITTEES

Sl.	Name of Committee	Members	
1.	Audit Committee	Smt Mala Agarwal	Chairperson
		Shri Paras Nath Singh	Member /NED
		Shri Qamar Syed Wajahat	Member /NED
		Ms. Sakshi Pandey	Secretary to the Committee
2.	Nomination and Remuneration Committee	Smt Mala Agarwal	Chairperson
		Shri Paras Nath Singh	Member /NED
		Shri Qamar Syed Wajahat	Member /NED
		Ms. Sakshi Pandey	Secretary to the Committee
3.	Stakeholders' Relationship Committee	Smt Mala Agarwal	Chairperson
		Shri Amitabh Tayal	Member /ED
		Shri Paras Nath Singh	Member /NED
		Ms. Sakshi Pandey	Secretary to the Committee
4.	Share Transfer Committee	Shri Amitabh Tayal	Chairman
		Smt. Mala Agarwal	Member /NED
		Ms. Sakshi Pandey	Secretary to the Committee
5.	Internal Audit Committee	Shri Amitabh Tayal	Chairman
		Shri Priyank Tayal	Member/ED
		Smt. Shailly Tayal	Member
		Ms. Sakshi Pandey	Secretary to the Committee
6.	Internal Complaints Committee	Mrs. Shailly Tayal	Chairperson/Presiding Officer
		Mrs. Mala Agrawal	Member
		Ms. Sakshi Pandey	Member