

**From 01st October 2022,**

Reconstitution of all the Committee necessitated due to completion of tenure of Mr. Govind Ram Thawani, the chairman of all committees and appointment of Mr. Sanjeev Kumar Dass.

**Re-constitution of the Audit Committee:**

1. Mr. Sanjeev Kumar Dass (Chairman)
2. Mr. Hari Krishan Motwani (Member)
3. Mr. Narain Das Gurnani (Member)

**Re-constitution of the Nomination and Remuneration Committee:**

1. Mr. Sanjeev Kumar Dass (Chairman)
2. Mr. Kanwarjeet Singh (Member)
3. Mr. Hari Krishan Motwani (Member)

**Re-constitution of the Stakeholders Relationship Committee:**

1. Mr. Sanjeev Kumar Dass (Chairman)
2. Mr. Narain Das Gurnani (Member)
3. Mr. Hari Krishan Motwani (Member)

**Re-constitution of the Corporate Social Responsibility Committee:**

1. Mr. Sanjeev Kumar Dass (Chairman)
2. Mr. Hari Krishan Motwani (Member)
3. Mr. Narain Das Gurnani (Member)

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