

BOARD'S COMMITTEES

AUDIT COMMITTEE

- Mr. Govind Ram Thawani (Chairman)
- Mr. Hari Krishan Motwani (Member)
- Mr. Narain Das Gurnani (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- Mr. Govind Ram Thawani (Chairman)
- Mr. Hari Krishan Motwani (Member)
- Mr. Narain Das Gurnani (Member)

NOMINATION, REMUNERATION & COMPENSATION COMMITTEE

- Mr. Govind Ram Thawani (Chairman)
- Mr. Kanwarjeet Singh (Member)
- Mr. Hari Krishan Motwani (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

- Mr. Govind Ram Thawani (Chairman)
 - Mr. Narain Das Gurnani (Member)
 - Mr. Hari Krishan Motwani (Member)
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