



## **COMPOSITION OF THE BOARD OF DIRECTORS & COMMITTEES THEREOF**

### **BOARD OF DIRECTORS**

Shri Shishir Jaipuria	Chairman & Managing Director
Shri Saket Jaipuria	Executive Director
Shri Suresh Singhvi	Director - Finance
Shri Ram Ratan Maheshwari	Director - Marketing
Shri Joginder Pal Kundra	Independent Director
Shri Jugal Kishore Bhagat	Independent Director
Shri Sushil Chandra Tripathi	Independent Director
Shri Ramesh Chandra Vaish	Independent Director
Dr. Har Prasad Bhattacharya	Independent Director
Ms. Manju Rana	Independent Director

### **AUDIT COMMITTEE**

Shri Joginder Pal Kundra	Chairman
Shri Shishir Jaipuria	Member
Dr. Har Prasad Bhattacharya	Member
Shri Jugal Kishore Bhagat	Member
Ms. Manju Rana	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Shri Sushil Chandra Tripathi	Chairman
Shri Shishir Jaipuria	Member
Shri Jugal Kishore Bhagat	Member
Shri Saket Jaipuria	Member

### **COMMITTEE OF DIRECTORS**

Shri Shishir Jaipuria	Chairman
Shri Joginder Pal Kundra	Member
Shri Suresh Singhvi	Member
Shri Ram Ratan Maheshwari	Member

### **DISINVESTMENT COMMITTEE**

Shri Jugal Kishore Bhagat	Chairman
Shri Suresh Singhvi	Member
Shri Ram Ratan Maheshwari	Member

### **NOMINATION AND REMUNERATION COMMITTEE**

Shri Joginder Pal Kundra	Chairman
Shri Sushil Chandra Tripathi	Member
Shri Jugal Kishore Bhagat	Member
Dr. Har Prasad Bhattacharya	Member

### **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

Dr. Har Prasad Bhattacharya	Chairman
Shri Shishir Jaipuria	Member
Shri Jugal Kishore Bhagat	Member
Shri Suresh Singhvi	Member