

### Committees as on 01<sup>st</sup> April, 2020

S.NO	NAME OF COMMITTEE	MEMBERS
1.	Audit Committee	1. Mr. Uday Pilani, Non-Executive Independent Director 2. Mr. Rohan Mehta, Non-Executive, Independent Director 3. Mr. Sudhir Moola, Executive Director
2.	Nomination and Remuneration Committee	1. Mr. Rohan Mehta, Non-Executive Independent Director 2. Mr. Uday Pilani, Non-Executive Independent Director 3. Mr. Chiranjeev Singh Saluja , Non-Executive Director
3.	Corporate Social Responsibility Committee	1. Mr. Surenderpal Singh Saluja - Chairman 2. Mr. Chiranjeev Singh Saluja - Member 3. Mr. Rohan Mehta - Member 4. Mr. Sudhir Moola - Member

