

VARIOUS COMMITTEES DETAILS

AUDIT COMMITTEE

S. No.	Name of the Member	Designation
1	Mrs. Vani Alva	Chairman & Independent director
2	Mrs. Shobha Rustagi	Members & Independent director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Member	Designation
1	Mrs. Shobha Rustagi	Chairman & Independent director
2	Mrs. Vani Alva	Members & Independent director