

## Committees of Board of Directors and its Composition as on 31<sup>st</sup> December, 2015

### Audit Committee

Name	Designation-Category
Mr. Radheyshyam Agarwal	Chairman-Independent
Mej. Gen. S.C.N. Jatar	Member-Independent
Mrs. Ramabai V. Dhoot	Member-Non-executive

### Risk Management Committee

Name	Designation-Category
Mr. Radheyshyam Agarwal	Chairman-Independent
Mej. Gen. S.C.N. Jatar	Member-Independent
Mrs. Ramabai V. Dhoot	Member-Non-executive

### Stakeholders' Relationship Committee

Name	Designation-Category
Mej. Gen. S.C.N. Jatar	Chairman-Independent
Mr. Radheyshyam Agarwal	Member-Independent
Mrs. Ramabai V. Dhoot	Member-Non-executive

### Nomination and Remuneration Committee

Name	Designation-Category
Mej. Gen. S.C.N. Jatar	Chairman-Independent
Mr. Radheyshyam Agarwal	Member-Independent
Mrs. Ramabai V. Dhoot	Member-Non-executive

