

**Composition of Board of Directors**

Name of Director	Details of Director
Shri B. K. Birla	Non- Executive
Smt. Rajashree Birla	Non- Executive
Shri D. K. Mantri	Non- Executive and Independent
Shri A. V. Jalan	Non- Executive
Shri A. K. Kothari	Non- Executive and Independent
Smt. Surbhi Singhi	Non- Executive and Independent

**Composition of Committees of Board of Directors**

Committee	Members	Details
Audit Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Smt. Surbhi Singhi	Member
Stakeholders' Relationship Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Smt. Surbhi Singhi	Member
Risk Management Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri R. P. Pansari	Member
	Shri N. K. Baheti	Member
Corporate Social Responsibility Committee (CSR Committee)	Shri B. K. Birla	Chairman
	Shri D. K. Mantri	Member
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
Nomination and Remuneration Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
	Smt. Surbhi Singhi	Member

