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CONSTITUTION OF COMMITTEES OF BOARD OF DIRECTORS

S.No	Name of the Committee	Constitution
1.	Audit Committee	Shri Sarabjit Singh-Chairman Shri Yashpal Shri K.P Somkuwar Shri Nimesh Mukerji Shri R.K Bhatia
2.	Nomination & Remuneration Committee	Shri Yashpal-Chairman Shri Sarabjit Singh Shri K.P Somkuwar Shri Nimesh Mukerji Shri R.K Bhatia
3.	Stakeholders' Relationship Committee	Shri Yashpal-Chairman Shri Sarabjit Singh Shri K.P Somkuwar Shri Nimesh Mukerji Shri R.K Bhatia
4.	CSR Committee	Shri K.L Bhatia-Chairman Shri Yashpal Shri Neeraj Bhatia Shri Sarabjit Singh