

## **Composition of Committees of the Board**

### **Audit Committee**

1. Shri Arun Kumar Kothari -Member
2. Shri Rajiv Khaitan-Member
3. Shri Rajesh Kumar Chandak –Member upto 26-09-2025
4. Shri Sunil Ramakant Bhumralkar- Member w.e.f. 01-09-2025

### **Nomination and Remuneration Committee**

1. Shri Arun Kumar Kothari -Member
2. Shri Rajiv Khaitan-Member
3. Shri Rajesh Kumar Chandak –Member upto 26-09-2025
4. Shri Sunil Ramakant Bhumralkar- Member w.e.f. 01-09-2025

### **Corporate Social Responsibility Committee**

1. Shri Arun Kumar Kothari -Chairman
2. Shri Rajiv Khaitan-Member
3. Shri Ravi Raghavan –Member