

COMPOSITION OF BOARD

| <u>S.No.</u> | <u>NAME</u> | <u>DESIGNATION</u> |
|--------------|------------------------|-----------------------------------|
| 1. | Shri Arvind Kapur | Chairman, CEO & Managing Director |
| 2. | Shri Arun Kapur | Joint Managing Director |
| 3. | Shri Rakesh Kapur | Non-Executive Director |
| 4. | Smt Upasna Kapur | Non-Executive Director |
| 5. | Shri Kanwal Monga | Independent Director |
| 6. | Shri Amarjit Chopra | Independent Director |
| 7. | Dr. Ashok Seth | Independent Director |
| 8. | Shri Satish Sekhri | Independent Director |
| 9. | Shri Rajeev Kapoor | Independent Director |
| 10. | Shri Vinod Kumar Nagar | Independent Director |

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

| | | | |
|------|------------------------|---|----------|
| i) | Shri Amarjit Chopra | - | Chairman |
| ii) | Shri Satish Sekhri | - | Member |
| iii) | Shri Rajeev Kapoor | - | Member |
| iv) | Shri Vinod Kumar Nagar | - | Member |

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

| | | | |
|------|------------------------|---|----------|
| i) | Shri Amarjit Chopra | - | Chairman |
| ii) | Shri Vinod Kumar Nagar | - | Member |
| iii) | Shri Rakesh Kapur | - | Member |

3. NOMINATION AND REMUNERATION COMMITTEE

| | | | |
|------|---------------------|---|----------|
| i) | Shri Satish Sekhri | - | Chairman |
| ii) | Shri Kanwal Monga | - | Member |
| iii) | Shri Amarjit Chopra | - | Member |
| iv) | Shri Rajeev Kapoor | - | Member |
| v) | Shri Arvind Kapur | - | Member |

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| | | | |
|------|--------------------|---|----------|
| i) | Shri Rajeev Kapoor | - | Chairman |
| ii) | Dr. Ashok Seth | - | Member |
| iii) | Shri Rakesh Kapur | - | Member |
| iv) | Shri Arun Kapur | - | Member |