

CONSTITUTION OF COMMITTEE OF BOARD

➤ **Audit Committee:**

Name	Position on the Committee	Designation
Mr. Udaya Jena	Chairman	Independent Director
Mr. Sunil Lobo	Member	Independent Director
Mr. Tapan Ray	Member	Independent Director
Mr. Jai Ram Oberoi	Member	Whole-time Director

➤ **Nomination and Remuneration Committee:**

Name	Position on the Committee	Designation
Mr. Sunil Lobo	Chairman	Independent Director
Mr. Udaya Jena	Member	Independent Director
Ms. Sowmya Chaturvedi	Member	Independent Director

➤ **Corporate Social Responsibility Committee:**

Name	Position on the Committee	Designation
Mr. Bharat Oberoi	Chairman	Chairman and Managing Director
Mr. Jai Ram Oberoi	Member	Whole-time Director
Mr. Sunil Lobo	Member	Independent Director

➤ **Stakeholders Relationship Committee:**

Name	Position on the Committee	Designation
Mr. Sunil Lobo	Chairman	Independent Director
Mr. Bharat Oberoi	Member	Chairman and Managing Director
Mr. Jai Ram Oberoi	Member	Whole-time Director
Mr. Pradeep Gupta	Member	Whole-time Director

➤ **Risk Management Committee:**

Name	Position on the Committee	Designation
Mr. Bharat Oberoi	Chairman	Chairman and Managing Director
Mr. Pradeep Gupta	Member	Whole Time Director
Mr. Jai Ram Oberoi	Member	Whole-time Director
Mr. Udaya Jena	Member	Independent Director
Mr. Sunil Lobo	Member	Independent Director