

**RECONSTITUTED COMMITTEES OF BOARD W.E.F 15<sup>th</sup> MAY 2019**

<b>Audit Committee</b>
<b>Proposed New Composition</b>
Mr. Anil Kumar Bhandari (Chairperson)
Mr. Vikramaditya Mohan Thapar
Mr. Rahul Kapur
Mr. Ranjit Mehta
Mr. Varun Aditya Thapar
<b>Corporate Social Responsibility Committee</b>
<b>Proposed New Composition</b>
Mr. Varun Aditya Thapar
Ms. Jyoti Thapar
Mr. Ranjit Mehta
<b>Nomination Remuneration Committee</b>
<b>Proposed New Composition</b>
Mr. Anil Kumar Bhandari (Chairperson)
Mr. Rahul Kapur
Mr. Ranjit Mehta
Mr. Varun Aditya Thapar
<b>Existing Stakeholders' Relationship Committee (No changes in the constitution)</b>
Mr. Vikramaditya Mohan Thapar (Chairperson)
Mr. Varun Aditya Thapar
Mr. Ranjit Mehta