

RECONSTITUTED COMMITTEES OF BOARD

Audit Committee
Proposed New Composition (w.e.f 09th August 2019)
Mr. Anil Kumar Bhandari (Chairperson)
Mr. Rahul Kapur
Mr. Ranjit Mehta
Mr. Varun Aditya Thapar

Corporate Social Responsibility Committee
Proposed New Composition (w.e.f 15th May 2019)
Mr. Varun Aditya Thapar
Ms. Jyoti Thapar
Mr. Ranjit Mehta

Nomination Remuneration Committee
Proposed New Composition (w.e.f 15th May 2019)
Mr. Anil Kumar Bhandari (Chairperson)
Mr. Rahul Kapur
Mr. Ranjit Mehta
Mr. Varun Aditya Thapar

Existing Stakeholders' Relationship Committee (No changes in the constitution)
Mr. Vikramaditya Mohan Thapar (Chairperson)
Mr. Varun Aditya Thapar
Mr. Ranjit Mehta