

A. AUDIT COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors
1.	07556315	Sharwan Sehgal	Non-Executive – Independent Director	Chairman
2.	09057746	Dr. Sehijpal Singh Khangura	Non-Executive – Independent Director	Member
3.	00104979	Jasbir Singh Ryait	Executive – Non Independent Director	Member
4.	08355909	Pardeep Sehgal	Non-Executive – Independent Director	Member
5.	00266474	Kanwalpreet Singh Walia	Non-Executive – Independent Director	Member
6.	08815472	Mohit Bansal	Non-Executive – Independent Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors
1.	08355909	Pardeep Sehgal	Non-Executive – Independent Director	Chairman
2.	07556315	Sharwan Sehgal	Non-Executive – Independent Director	Member
3.	09057746	Dr. Sehijpal Singh Khangura	Non-Executive – Independent Director	Member
4.	00266474	Kanwalpreet Singh Walia	Non-Executive – Independent Director	Member
5.	08815472	Mohit Bansal	Non-Executive – Independent Director	Member

C. STAKEHOLDERS’ RELATIONSHIP COMMITTEE

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors
1.	08355909	Pardeep Sehgal	Non-Executive – Independent Director	Chairman
2.	07556315	Sharwan Sehgal	Non-Executive – Independent Director	Member
3.	09057746	Dr. Sehijpal Singh Khangura	Non-Executive – Independent Director	Member
4.	00266474	Kanwalpreet Singh Walia	Non-Executive – Independent Director	Member
5.	08815472	Mohit Bansal	Non-Executive – Independent Director	Member

COMMITTEE OF DIRECTORS (LEGAL, BANKING AND FINANCE)

Sr. No.	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors
1.	00104979	Jasbir Singh Ryait	Executive – Non Independent Director	Chairman
2.	00692792	Surinder Singh Ryait	Executive – Non Independent Director	Member
3.	00572812	Dalvinder Kaur Ryait	Executive – Non Independent Director	Member
4.	00572776	Amarjit Kaur Ryait	Executive – Non Independent Director	Member
5.	07275740	Harkirat Singh Ryait	Executive – Non Independent Director	Member