

AUDIT & ETHICS COMMITTEE

Composition of Audit & Ethics Committee:

i.	Shri Balram Nandwani, Independent Director	Chairman
ii.	Shri Raju Revanakar, Independent Director	Member
iii.	Ms. Pooja Suri, Independent Director	Member
iv.	Shri Motilal Meena, Independent Director	Member
v.	Shri Abhijit Majumder, Director (Finance)	Permanent Invitee
vi.	Director (Finance), NRL	Invitee