The Board Committees as on 31.03.2016 are as under :

S. No.	Name of the Committee
1.	Audit Committee
2.	Nomination & Remuneration Committee
3.	Stakeholders Relationship Committee
4.	Risk Management Committee

AUDIT COMMITTEE

Name of Members	Position	
Mr. Yash Kumar Sehgal	Chairman	Independent Director
Mr. Lalit Bhasin	Member	Independent Director
Mr. Luv Malhotra	Member	Non-Independent Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Members	Position	
Mr. Lalit Bhasin	Chairman	Independent Director
Mr. Yash Kumar Sehgal	Member	Independent Director
Ms. Kajal Malhotra	Member	Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Members	Position	
Mr. Yash Kumar Sehgal	Chairman	Independent Director
Mr. A. K. Malhotra	Member	Non-Independent Director
Mr. Lalit Bhasin	Member	Independent Director

RISK MANAGEMENT COMMITTEE

Name of Members	Position	
Mr. Yash Kumar Sehgal	Chairman	Independent Director
Mr. Lalit Bhasin	Member	Independent Director
Mr. Luv Malhotra	Member	Non-Independent Executive Director
Mr. Navneet Dhawan	Senior Executive	Employee