

NOMINATION & REMUNERATION COMMITTEE

Constitution of Committee

Sr No.	Name of Director	Designation / Nature of Directorship
1.	Mr. Subhashchander Bhatia	Chairman, Independent Director
2.	Mr. Jaswinder Singh Sethi	Member, Executive Director
3.	Mr. Inderjit Singh* (upto 25.01.2021)	Member, Independent Director
4.	Mr. Mohanjeet Singh Syali* (from 25.01.2021)	Member, Independent Director

* The CSR Committee was reconstituted in the Board Meeting held on 25.01.2021