

COMPOSITION OF VARIOUS COMMITTEES OF BOARD LEVEL COMMITTEE

1. Composition of the Board level CSR Committee.

CSR Committee comprises of the following Board members:

JS (DEPwD, MoSJE & Director ALIMCO	-	Chairman
CMD ALIMCO	-	Member
JS &FA & Director ALIMCO	-	Member

2. Composition of the Board level Audit Committee.

Audit Committee comprises of the following Board members:

JS &FA & Director ALIMCO	-	Chairman
JS DEPwD, MoSJE & Director ALIMCO	-	Member
CMD ALIMCO	-	Member

3. Composition of the Board level Remuneration Committee.

Remuneration Committee comprises of the following Board members:

JS (DEPwD, MoSJE & Director ALIMCO	-	Chairman
CMD ALIMCO	-	Member
JS &FA & Director ALIMCO	-	Member
