Name of the Director	Designation in Committee	Nature of Directorship
Sarita Dinesh Sharma	President	Executive Director / Non-
		Independent Director
Sheetal Sharma	Member	External Member
Dinesh Balbirsingh Sharma	Member	Employee Member
_		(Managing Director / Non-
		Independent Director)
Balbirsingh B. Sharma	Member	Employee Member
		(Non-Executive Director /
		Non- Independent Director