

## CCSPL- Composition of Committees

| S. No. | Name of Committee                   | Name of Committee members   | Category   |
|--------|-------------------------------------|---|--|
| 1      | Audit Committee                     | Ms. Anuradha Bajpai<br>Mr. Pramod Bhasin<br>Mr. Chander Mohan Vasudev   | Chairperson/Independent<br>Non-Executive<br>Independent  |
| 2      | Nomination & Remuneration Committee | Mr. Ajay Bharat Candade<br>Mr. Chander Mohan Vasudev<br>Mr. Utsav Baijal  | Chairman/Independent<br>Independent<br>Non-Executive   |
| 3      | Risk Management Committee           | Mr. Anil Chawla<br>Mr. Ajay Bharat Candade<br>Mr. Utsav Baijal<br>Mr. Kaushik Ramakrishnan                      | Chairman/Non Executive<br>Independent<br>Non-Executive<br>Non-Executive                          |
| 4      | Stakeholders Relationship Committee | Mr. Ajay Bharat Candade<br>Mr. Pramod Bhasin<br>Mr. Anil Chawla<br>Mr. Utsav Baijal<br>Mr. Kaushik Ramakrishnan | Independent<br>Non-Executive<br>Non-Executive<br>Non-Executive<br>Non-Executive                  |
| 5      | CSR Committee                       | Mr. Pramod Bhasin<br>Mr. Anil Chawla<br>Mr. Utsav Baijal<br>Mr. Kaushik Ramakrishnan<br>Mr. Ajay Candade        | Chairman/ Non- Executive<br>Non – Executive<br>Non – Executive<br>Non – Executive<br>Independent |