

## USML COMMITTEES

### [ AUDIT COMMITTEE ]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Ravi Kumar	Chairman
2	Mr. Jasbir Singh	Member
3	Mr. G. S. Matta	Member

### [ STAKEHOLDERS RELATIONSHIP COMMITTEE ]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. G. S. Matta	Chairman
2	Mr. Shankar Lal Sharma	Member
3	Mr. Jasbir Singh	Member

### [ NOMINATION & REMUNERATION COMMITTEE ]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Jasbir Singh	Chairman
2	Mrs. Anju Sethi	Member
3	Mr. G. S. Matta	Member

### [ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Raj Kumar Adlakha	Chairman
2	Mr. Shankar Lal Sharma	Member
3	Mrs. Anju Sethi	Member

### [ RISK MANAGEMENT COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Shankar Lal Sharma	Chairman
2	Mr. Sanjay Bhandari	Member
3	Mrs. Anju Sethi	Member

### [ PREFERENCE SHARE COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Raj Kumar Adlakha	Chairman
2	Mr. Shankar Lal Sharma	Member
3	Mr. G. S. Matta	Member