

USML COMMITTEES

[AUDIT COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. G. S. Matta	Chairman
2	Dr. R. Vasudevan	Member
3	Mr. Ashok Kumar Agarwal	Member
4	Mr. Narendra Kumar Sawhney	Member

[STAKEHOLDERS RELATIONSHIP COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Dr. R. Vasudevan	Chairman
2	Mr. G. S. Matta	Member
3	Mr. Narendra Kumar Sawhney	Member

[NOMINATION & REMUNERATION COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Dr. R. Vasudevan	Chairman
2	Mr. G. S. Matta	Member
3.	Mr. Narendra Kumar Sawhney	Member

[CORPORATE SOCIAL RESPONSIBILITY]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Raj Kumar Adlakha	Chairman
2	Mr. Ashok Kumar Agarwal	Member
3.	Mr. G. S. Matta	Member