

USML COMMITTEES

[AUDIT COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Narendra Kumar Sawhney	Chairman
2	Mr. Jasbir Singh	Member
3	Mr. Gurbachan Singh Matta	Member

[STAKEHOLDERS RELATIONSHIP COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Gurbachan Singh Matta	Chairman
2	Mr. Narendra Kumar Sawhney	Member
3	Mr. Jasbir Singh	Member

[NOMINATION & REMUNERATION COMMITTEE]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Narendra Kumar Sawhney	Chairman
2	Mr. Jasbir Singh	Member
3	Mr. Gurbachan Singh Matta	Member

[CORPORATE SOCIAL RESPONSIBILITY]

SL. NO.	NAME OF MEMBER	DESIGNATION
1	Mr. Raj Kumar Adlakha	Chairman
2	Mr. Shankar Lal Sharma	Member
3	Mr. Narendra Kumar Sawhney	Member