

LIST OF COMMITTEES AS PER COMPANIES ACT 2013, SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PNGRB (GAS EXCHANGE) REGULATIONS, 2020

I. AUDIT COMMITTEE

As required under Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, your Company has a competent Audit Committee with two-third of its members as Independent Directors. The members of Audit Committee are:-

S. No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Prof. R. Vaidyanathan	Chairman	Non-Executive	Independent
2.	Mrs. Bharathi Sihag	Member	Non-Executive	Independent
3.	Mr. R S Sharma	Member	Non-Executive	Independent
4.	Mr. Neeraj Chandra	Member	Non-Executive	Independent
5.	Mr. Ian de Souza	Member	Non-Executive	Non- Independent

All the Members of the Committee have requisite qualification for appointment on the Committee and possess sound knowledge of finance, accounting practices and internal controls.

II. NOMINATION AND REMUNERATION COMMITTEE (NRC)

As required under Regulation 26(1) of PNGRB (Gas Exchange) Regulations, 2020 and as per the requirements of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, your Company has a competent Nomination and Remuneration Committee comprising a majority of Independent Directors as its members. The members of Nomination and Remuneration Committee are:-

S. No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Mr. R. S. Sharma	Chairman	Non-Executive	Independent
2.	Prof. R. Vaidyanathan	Member	Non-Executive	Independent
3.	Mr. Gautam Dalmia	Member	Non-Executive	Non- Independent

III. STAKEHOLDERS RELATIONSHIP COMMITTEE

Your Company has constituted “the Stakeholders Relationship Committee” pursuant to Section 178(5) of the Companies Act, 2013 and Regulation-20 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 specifically to look into the mechanism of redressal of grievances of Company’s shareholders. The members of Stakeholders Relationship Committee are:-

S. No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Prof. R. Vaidyanathan	Chairman	Non-Executive	Independent
2.	Mr. Ian de Souza	Member	Non-Executive	Non-Independent
3.	Mr. Rajesh Kumar Mediratta	Member	Executive	Non- Independent

IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

As per the provisions of Section 135 of the Companies Act, 2013, your Company has a competent Corporate Social Responsibility Committee. The members of CSR Committee are:

S. No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Mrs. Bharathi Sihag	Chairperson	Non-Executive	Independent
2.	Mr. S N Goel	Member	Non-Executive	Non- Independent

3.	Mr. Ian de Souza	Member	Non-Executive	Non- Independent
3.	Mr. Rajesh Kumar Mediratta	Member	Executive	Non- Independent

V. RISK MANAGEMENT COMMITTEE

As required under Regulation 29 of PNGRB (Gas Exchange) Regulations,2020, your company has constituted a competent Risk Management Committee headed by an Independent Director. The composition of Risk Management Committee is as:

S. No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Mrs. Bharathi Sivaswami Sihag	Chairperson	Non-Executive	Independent
2.	Prof. R. Vaidyanathan	Member	Non-Executive	Independent
3.	Mr. S N Goel	Member	Non-Executive	Non- Independent
4.	Mr. Rajesh Kumar Mediratta	Member	Executive	Non- Independent
5.	Ms. Priyanka Nautiyal	Member	-	-

VI. REGULATORY OVERSIGHT COMMITTEE

As required under Regulation 29 of PNGRB (Gas Exchange) Regulations,2020, your company has constituted a competent Regulatory Oversight Committee headed by an Independent Director and having members from the executive team of the Exchange. The composition of Regulatory Oversight Committee is as:

Sr. No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Mrs. Bharathi Sivaswami Sihag	Chairperson	Non-Executive	Independent
2.	Mr. S N Goel	Member	Non-Executive	Non- Independent
3.	Mr. Rajesh Kumar Mediratta	Member	Executive	Non- Independent
4.	Mr. Deepak Mehta	Member	-	-
5.	Ms. Priyanka Nautiyal	Member	-	-

VII. GRIEVANCE REDRESSAL COMMITTEE

As per the requirements of Regulation 36 of PNGRB (Gas Exchange) Regulations,2020, your company has a competent Grievance Redressal Committee headed by an Independent Director. The composition of Grievance Redressal Committee is as:

S. No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Mrs. Bharathi Sivaswami Sihag	Chairperson	Non-Executive	Independent
2.	Mr. S N Goel	Member	Non-Executive	Non- Independent
3.	Mr. Rajesh Kumar Mediratta	Member	Executive	Non- Independent

VIII. MEMBERS SELECTION COMMITTEE

As per the provisions of Regulation 28 of the PNGRB (Gas Exchange) Regulations, 2020, your Company has constituted the Members Selection Committee. The composition of the Members Selection Committee are:

S No.	Name of Director	Committee Designation	Executive / Non-Executive	Independent / Non- Independent
1.	Mr. Rajesh Kumar Mediratta	Chairman	Executive	Non-Independent
2.	Mr. Deepak Mehta	Member	-	-
3.	Mr. Mritunjay Srivastava	Member	-	-
4.	Mr. Deepak Agarwal	Member	-	-
5.	Ms. Priyanka Nautiyal	Member	-	-

In addition to above, the Board from time to time constitutes various committees for other functions, as following:

- Investment Committee