

**PTL ENTERPRISES LTD.****BOARD OF DIRECTORS**

<u>S.NO.</u>	<u>NAME OF DIRECOTRS</u>	<u>CATEGORY</u>
1	MR. ONKAR S KANWAR	CHAIRMAN/NON-EXECUTIVE DIRECTOR
2	MR.NEERAJ KANWAR	NON-EXECUTIVE DIRECTOR
3	MR.AKSHAY CHUDASAMA	INDEPENDENT DIRECTOR
4	MR. BIRENDRA KUMAR SINGH	INDEPENDENT DIRECTOR
5	MR.HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
6	MR. SANJAY M KAUL	NON-EXECUTIVE DIRECTOR
7	MS.SHIVI MOHAN RASTOGI	INDEPENDENT DIRECTOR
8	MR. UGAR SAIN ANAND	INDEPENDENT DIRECTOR

**AUDIT COMMITTEE**

<u>S.NO.</u>	<u>LIST OF MEMBERS</u>	<u>CATEGORY</u>
1	MR. UGAR SAIN ANAND (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. BIRENDRA KUMAR SINGH	INDEPENDENT DIRECTOR
3	MR.NEERAJ KANWAR	NON-EXECUTIVE DIRECTOR

**NOMINATION & REMUNERATION COMMITTEE**

<u>S.NO.</u>	<u>LIST OF MEMBERS</u>	<u>CATEGORY</u>
1	MR. UGAR SAIN ANAND (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. BIRENDRA KUMAR SINGH	INDEPENDENT DIRECTOR
3	MR.NEERAJ KANWAR	NON-EXECUTIVE DIRECTOR
4	MR.ONKAR S KANWAR	NON-EXECUTIVE DIRECTOR

**STATKEHOLDERS RELATIONSHIP COMMITTEE**

<u>S.NO.</u>	<u>LIST OF MEMBERS</u>	<u>CATEGORY</u>
1	MR. ONKAR S KANWAR(CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. NEERAJ KANWAR	NON-EXECUTIVE DIRECTOR
4	MR. UGAR SAIN ANAND	INDEPENDENT DIRECTOR

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<u>S.NO.</u>	<u>LIST OF MEMBERS</u>	<u>CATEGORY</u>
1	MR. ONKAR S KANWAR(CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. UGAR SAIN ANAND	INDEPENDENT DIRECTOR

**RISK MANAGEMENT COMMITTEE**

<u>S.NO.</u>	<u>LIST OF MEMBERS</u>	<u>CATEGORY</u>
1	MR. ONKAR S KANWAR(CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR.HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. UGAR SAIN ANAND	INDEPENDENT DIRECTOR

**INDEPENDENT DIRECTORS COMMITTEE**

<u>S.NO.</u>	<u>LIST OF MEMBERS</u>	<u>CATEGORY</u>
1	U S ANAND (CHAIRMAN)	INDEPENDENT DIRECTOR
2	B K SINGH	INDEPENDENT DIRECTOR
3	SHIVI MOHAN RASTOGI	INDEPENDENT DIRECTOR

**INVESTMENT COMMITTEE**

<u>S.NO.</u>	<u>LIST OF MEMBERS</u>	<u>CATEGORY</u>
--------------	------------------------	-----------------

1	U S ANAND (CHAIRMAN)	INDEPENDENT DIRECTOR
2	B K SINGH	INDEPENDENT DIRECTOR
3	Mr. Harish Bahadur	NON-EXECUTIVE DIRECTOR