

PTL ENTERPRISES LIMITED-LIST OF DIRECTORS

BOARD OF DIRECTORS

S. No.	NAME OF DIRECTORS	CATEGORY
1	MR. ONKAR KANWAR (CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. NEERAJ SINGH KANWAR	NON-EXECUTIVE DIRECTOR
3	MR. BIRENDRA KUMAR SINGH	INDEPENDENT DIRECTOR
4	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
5	MRS. SONALI SEN	INDEPENDENT DIRECTOR
6	MR. SUNIL TANDON	INDEPENDENT DIRECTOR
7	MR. TAPAN MITRA	INDEPENDENT DIRECTOR
8	MR. U.S. ANAND	INDEPENDENT DIRECTOR

AUDIT COMMITTEE

S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. U.S. ANAND (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. BIRENDRA KUMAR SINGH	INDEPENDENT DIRECTOR
3	MR. NEERAJ SINGH KANWAR	NON-EXECUTIVE DIRECTOR
4	MR. TAPAN MITRA	INDEPENDENT DIRECTOR

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. ONKAR KANWAR (CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MRS. SONALI SEN	INDEPENDENT DIRECTOR

NOMINATIONS & REMUNERATION COMMITTEE

S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. U.S. ANAND (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. BIRENDRA KUMAR SINGH	INDEPENDENT DIRECTOR
3	MR. ONKAR KANWAR	NON-EXECUTIVE DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. ONKAR KANWAR (CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. NEERAJ SINGH KANWAR	NON-EXECUTIVE DIRECTOR
4	MR. U.S. ANAND	INDEPENDENT DIRECTOR

RISK MANAGEMENT COMMITTEE

S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. ONKAR KANWAR (CHAIRMAN)	NON-EXECUTIVE DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. U.S. ANAND	INDEPENDENT DIRECTOR

BUSINESS RESPONSIBILITY COMMITTEE

S. NO.	LIST OF MEMBERS	CATEGORY
1	MR. BIRENDRA KUMAR SINGH (CHAIRMAN)	INDEPENDENT DIRECTOR
2	MR. HARISH BAHADUR	NON-EXECUTIVE DIRECTOR
3	MR. SUNIL TANDON	INDEPENDENT DIRECTOR