

INVESTMENT COMMITTEE

The Company has duly re-constituted Investment Committee (hereinafter referred as “the Committee”).

The primary function of the Committee is to assist the Board in providing investment policies and strategies for investment of surplus funds, and review the transactions and performance of the Company’s investments and capital expenditure.

The Committee consists of:

Name of Member	Category	Designation
Mr. Brijinder Bhushan Deora	Promoter Director, Non-Executive	Chairman
Mr. Sandeep Chandra	Independent Director, Non-Executive	Member
Ms. Alka Jhajharia Jain	Independent Director, Non-Executive	Member

The Company Secretary is the Secretary to the Committee.

The Committee reports to the Board and the role and functions of the Committee are:

- To review the investment policies, strategies and programs of the Company and its subsidiaries;
- To invest funds of the Company in fixed/ term deposits with banks, bodies corporate in shares/ debentures of companies, Government Securities up to an amount within the limit prescribed under Section 186 of the Companies Act, 2013 at any one time, or as may be decided by the Board; and
- To examine opportunities in the nature of strategic investments/ alliance/s, mergers, acquisitions, etc and to monitor implementation of the decisions.