

Committees of Board of Directors

The Board has constituted following Committees

i. Audit Committee

| Sl. No. | Name | Status | Nature of Directorship |
|---------|----------------------|----------|------------------------|
| 1. | Mr. Abhishek Awasthi | Chairman | Independent Director |
| 2. | Mr. Rajesh Sharma | Member | Managing Director |
| 3. | Ms. Vividha Kirti | Member | Independent Director |

ii. Stakeholder Relationship Committee

| Sl. No. | Name | Status | Nature of Directorship |
|---------|----------------------|----------|------------------------|
| 1. | Ms. Vividha Kirti | Chairman | Independent Director |
| 2. | Mr. Abhishek Awasthi | Member | Independent Director |
| 3. | Mr. Raj Saluja | Member | Director |

iii. Nomination and Remuneration Committee

| Sl. No. | Name | Status | Nature of Directorship |
|---------|----------------------|----------|------------------------|
| 1. | Mr. Abhishek Awasthi | Chairman | Independent Director |
| 2. | Ms. Vividha Kirti | Member | Independent Director |
| 3. | Mr. Rajesh Sharma | Member | Managing Director |