

COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE

SN	Name of Committee members	Category	Date Of Appointment
1.	Mr. Ramesh Kumar Sharma	Non-Executive - Independent Director, Chairperson,	14-05-2022
2.	Mrs. Neelam Bahri	Non-Executive - Independent Director, Member,	14-05-2022
3.	Mr. Arjun Kapoor	Non-Executive - Non Independent Director, Member,	28-03-2022

2. NOMINATION AND REMUNERATION COMMITTEE

SN	Name of Committee members	Category	Date Of Appointment
1.	Mr. Ramesh Kumar Sharma	Non-Executive - Independent Director, Chairperson,	14-05-2022
2.	Mrs. Neelam Bahri	Non-Executive - Independent Director, Member,	14-05-2022
3.	Mr. Arjun Kapoor	Non-Executive - Non Independent Director, Member,	28-03-2022

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

SN	Name of Committee members	Category	Date Of Appointment
1.	Mr. Ramesh Kumar Sharma	Non-Executive - Independent Director, Chairperson,	14-05-2022
2.	Mrs. Neelam Bahri	Non-Executive - Independent Director, Member,	14-05-2022
3.	Mr. Arjun Kapoor	Non-Executive - Non Independent Director, Member,	28-03-2022