

## COMMITTEES OF BOARD OF DIRECTORS

### 1. Audit Committee:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Brinda Jitendrakumar Soni	Independent Director	Chairperson
Nirbhaynarayan Singh	Whole-Time Director	Member
Renuka Kunal Bajaj	Independent Director	Member

### 2. Stakeholders Relationship Committee:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Renuka Kunal Bajaj	Independent Director	Chairperson
Brinda Jitendrakumar Soni	Independent Director	Member
Nirbhaynarayan Singh	Whole-Time Director	Member

### 3. Nomination and Remuneration Committee:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Brinda Jitendrakumar Soni	Independent Director	Chairperson
Shiv Kumar Mittal	Non-Executive Director	Member
Renuka Kunal Bajaj	Independent Director	Member