

**Composition of Committees of Board of Directors**

**a) Composition of Audit Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Rupesh Deorah	Non-Executive Independent Director	Member
Mr. Abhey Goyal	Executive Director	Member

**b) Composition of Nomination and Remuneration Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Rupesh Deorah	Non-Executive Independent Director	Member
Ms. Sonia Poddar	Non-Executive Independent Director	Member

**c) Composition of Stakeholders Relationship Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Rupesh Deorah	Non-Executive Independent Director	Member
Mr. Abhey Goyal	Executive Director	Member

**d) Composition of Corporate Social Responsibility Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Sushil Kumar Goyal	Executive Director	Member
Mr. Abhey Goyal	Executive Director	Member