

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
Mrs. Sushila Jain	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