

Composition of Board Committees

1. Audit Committee

Composition	Designation	Category
Mr. Tara Chand Sagar	Chairperson	Non-Executive, Independent Director
Mr. Ved Prakash Arya	Member	Non-Executive, Independent Director
Mr. Rakesh Bhartia	Member	Non-Executive, Independent Director

2. Nomination & Remuneration Committee

Composition	Designation	Category
Mr. Subhash Chand	Chairperson	Non-Executive, Independent Director
Mr. Ved Prakash Arya	Member	Non-Executive, Independent Director
Mr. Rakesh Bhartia	Member	Non-Executive, Independent Director

3. Stakeholder Relationship Committee

Composition	Designation	Category
Mr. Rakesh Bhartia	Chairperson	Non-Executive, Independent Director
Mr. Ved Prakash Arya	Member	Non-Executive, Independent Director
Ms. Malvika Poddar	Member	Non-Executive, Non-Independent Director

Ms. Aakanksha Jaiswal is the Company Secretary and Compliance Officer to all the Committees.