

COMPOSITION OF COMMITTEES OF THE BOARD

A. AUDIT COMMITTEE

| Sr. No. | Name of the Members | Designation |
|---------|-------------------------|-------------|
| 1 | Mr. Shyam Sunder Jangid | Chairman |
| 2 | Mr. Rakesh Agrawal | Member |
| 3 | Mr. Gaurav Himatsingka | Member |
| 4 | Ms. Shruti Jatia | Member |

B. NOMINATION AND REMUNERATION COMMITTEE

| Sr. No. | Name of the Members | Designation |
|---------|-------------------------|-------------|
| 1 | Mr. Shyam Sunder Jangid | Chairman |
| 2 | Mr. Rakesh Agrawal | Member |
| 3 | Mr. Gaurav Himatsingka | Member |

C. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No. | Name of the Members | Designation |
|---------|-------------------------|-------------|
| 1 | Ms. Ritu Joshi | Chairperson |
| 2 | Mr. Shyam Sunder Jangid | Member |
| 3 | Mr. Shiva Kabra | Member |

D. STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No. | Name of the Members | Designation |
|---------|-------------------------|-------------|
| 1 | Mr. Shyam Sunder Jangid | Chairman |
| 2 | Mr. Basant Kabra | Member |
| 3 | Mr. Gaurav Himatsingka | Member |

E. RISK MANAGEMENT COMMITTEE

| Sr. No. | Name of the Members | Designation |
|---------|-------------------------|-------------|
| 1 | Mr. Shyam Sunder Jangid | Chairman |
| 2 | Mr. Shiva Kabra | Member |
| 3 | Mr. Rahul Khetry | Member |