

COMPOSITION OF BOARD COMMITTEES:

1. AUDIT COMMITTEE:

| Sr No. | Name | Category | Designation |
|--------|--------------------------------|------------------------------------|-------------|
| 1. | Mr. Subhash Chand Gupta | Non-Executive Independent Director | Chairman |
| 2. | Mr. Sunil Krishnarao Deshpande | Non-Executive Independent Director | Member |
| 3. | Mrs. Poonam Bhati | Non-Executive Independent Director | Member |
| 4. | Mr. Radheshyam Sharma | Managing Director | Member |

2. NOMINATION AND REMUNERATION COMMITTEE:

| Sr No. | Name | Category | Designation |
|--------|--------------------------------|--|-------------|
| 1. | Mr. Subhash Chand Gupta | Non-Executive Independent Director | Chairman |
| 2. | Mr. Sunil Krishnarao Deshpande | Non-Executive Independent Director | Member |
| 3. | Mrs. Poonam Bhati | Non-Executive Independent Director | Member |
| 4. | Mrs. Gayatri Narendra Sharma | Non-Executive Non - Independent Director | Member |

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

| Sr No. | Name | Category | Designation |
|--------|--------------------------------|------------------------------------|-------------|
| 1. | Mr. Subhash Chand Gupta | Non-Executive Independent Director | Chairman |
| 2. | Mr. Sunil Krishnarao Deshpande | Non-Executive Independent Director | Member |
| 3. | Mrs. Poonam Bhati | Non-Executive Independent Director | Member |