

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

- Harish Pande (Non-Executive, Independent Director) Chairman
- Sanjay Bansal (Non-Executive - Non Independent Director) Member
- Arun Kumar (Non-Executive - Independent Director) Member

2. NOMINATION AND REMUNERATION COMMITTEE

- Harish Pande (Non-Executive, Independent Director) Chairman
- Sanjay Bansal (Non-Executive - Non Independent Director) Member
- Arun Kumar (Non-Executive - Independent Director) Member

3. RISK MANAGEMENT COMMITTEE

- Harish Pande (Non-Executive, Independent Director) Chairman
- Sanjay Bansal (Non-Executive - Non Independent Director) Member
- Arun Kumar (Non-Executive - Independent Director) Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- Suresh Kumar Singh (Executive Director) Chairman
- Harish Pande (Non-Executive - Independent Director) Member
- Ashwani Kumar Sharma (Executive Director) Member
- Arun Kumar (Non-Executive - Independent Director) Member
