

**AUDIT COMMITTEE**

| Sr | DIN Number | Name of Committee members | Category of directors                | Chaiperson/Member |
|----|------------|---------------------------|--------------------------------------|-------------------|
| 1  | 05287369   | Rajnish Kumar Bedi        | Non-Executive - Independent Director | Chairperson       |
| 2  | 02000634   | Rajesh Mahajan            | Executive Director                   | Member            |
| 3  | 06702389   | Deepak Mahajan            | Non-Executive - Independent Director | Member            |

**NOMINATION & REMUNERATION COMMITTEE**

| Sr | DIN Number | Name of Committee members | Category of directors                | Chaiperson/Member |
|----|------------|---------------------------|--------------------------------------|-------------------|
| 1  | 05287369   | Rajnish Kumar Bedi        | Non-Executive - Independent Director | Chairperson       |
| 2  | 06702389   | Deepak Mahajan            | Non-Executive - Independent Director | Member            |
| 3  | 06998420   | Sonia Gupta               | Non-Executive - Independent Director | Member            |

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

| Sr | DIN Number | Name of Committee members | Category of directors                | Chaiperson/Member |
|----|------------|---------------------------|--------------------------------------|-------------------|
| 1  | 05287369   | Rajnish Kumar Bedi        | Non-Executive - Independent Director | Chairperson       |
| 2  | 02000634   | Rajesh Mahajan            | Executive Director                   | Member            |
| 3  | 06702389   | Deepak Mahajan            | Non-Executive - Independent Director | Member            |

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

| <b>Sr</b> | <b>DIN Number</b> | <b>Name of Committee members</b> | <b>Category of directors</b>            | <b>Chaiperson/Member</b> |
|-----------|-------------------|----------------------------------|---|--------------------------|
| 1         | 02000634          | Rajesh Mahajan                   | Executive Director                      | Chairperson              |
| 2         | 01998361          | Atul Ranchal                     | Executive Director                      | Member                   |
| 3         | 05287369          | Rajnish Kumar Bedi               | Non-Executive -<br>Independent Director | Member                   |