

**Composition of various committees of board of directors:**

**a) Audit Committee**

Composition of the Committee:

1. Mr. Ramesh Kr. Pandey, Non-Executive, Independent Director (Chairman);
2. Mrs. Priti Lakhotia, Non-Executive, Independent Director (Member); and
3. Mr. Chanchal Kedia, Non-Executive, Independent Director (Member)

**b) Nomination and Remuneration Committee**

Composition of the Committee:

1. Mr. Ramesh Kr. Pandey, Non-Executive, Independent Director (Chairman);
2. Mrs. Priti Lakhotia, Non-Executive, Independent Director (Member); and
3. Mr. Chanchal Kedia, Non-Executive, Independent Director (Member)

**c) Stakeholders Relationship Committee**

Composition of the Committee:

1. Mr. Ramesh Kr. Pandey, Non-Executive, Independent Director (Chairman);
2. Mrs. Priti Lakhotia, Non-Executive, Independent Director (Member); and
3. Mr. Chanchal Kedia, Non-Executive, Independent Director (Member)