

COMPOSITION OF COMMITTEES

1. Audit and Compliance Committee

S No	Name of Director	Position in the Committee	Designation
1.	Amar Sushil Dammani	Chairperson	Independent Director
2.	Hemant Gopaldas Kalantri	Member	Independent Director
3.	Nitesh Chaudhari	Member	Non-Executive Director

2. Stakeholder Relationship Committee

S No	Name of Director	Position in the Committee	Designation
1.	Hemant Gopaldas Kalantri	Chairperson	Independent Director
2.	Amar Sushil Dammani	Member	Independent Director
3.	Rishi Kumar Agrawal	Member	Executive Director

3. Nomination and Remuneration Committee

S No	Name of Director	Position in the Committee	Designation
1.	Hemant Gopaldas Kalantri	Chairperson	Independent Director
2.	Amar Sushil Dammani	Member	Independent Director
3.	Nitesh Chaudhari	Member	Non-Executive Director

4. Corporate Social Responsibility Committee

S No	Name of Director	Position in the Committee	Designation
1	Anup Goyal	Chairperson	Managing Director
2	Hemant Gopaldas Kalantri	Member	Independent Director
3	Shailee Bagga	Member	Independent Director