

## COMPOSITION OF COMMITTEES OF THE BOARD

### A. AUDIT COMMITTEE

| Sr. No. | Name of the Members     | Designation |
|---------|-------------------------|-------------|
| 1       | Mr. Shyam Sunder Jangid | Chairman    |
| 2       | Mr. Rakesh Agrawal      | Member      |
| 3       | Mr. Gaurav Himatsingka  | Member      |
| 4       | Ms. Shruti Jatia        | Member      |

### B. NOMINATION AND REMUNERATION COMMITTEE

| Sr. No. | Name of the Members     | Designation |
|---------|-------------------------|-------------|
| 1       | Mr. Shyam Sunder Jangid | Chairman    |
| 2       | Mr. Rakesh Agrawal      | Member      |
| 3       | Mr. Gaurav Himatsingka  | Member      |

### C. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No. | Name of the Members     | Designation |
|---------|-------------------------|-------------|
| 1       | Ms. Ritu Joshi          | Chairman    |
| 2       | Mr. Shyam Sunder Jangid | Member      |
| 3       | Mr. Shiva Kabra         | Member      |

### D. STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No. | Name of the Members     | Designation |
|---------|-------------------------|-------------|
| 1       | Mr. Shyam Sunder Jangid | Chairman    |
| 2       | Mr. Basant Kabra        | Member      |
| 3       | Mr. Gaurav Himatsingka  | Member      |