

COMPOSITION OF COMMITTEES OF BOARD

A. Audit Committee

Name of Director	Designation	Nature of Directorship
Pradeep Kumar Jain (DIN: 03076604)	Chairperson	Non-Executive - Independent Director
Shilpa Agarwal (DIN: 07604205)	Member	Non-Executive - Independent Director
Anand Bharti (DIN: 02469989)	Member	Executive Director

B. Nomination and Remuneration Committee

Name of Director	Designation	Nature of Directorship
Shilpa Agarwal (DIN: 07604205)	Chairperson	Non-Executive - Independent Director
Pradeep Kumar Jain (DIN: 03076604)	Member	Non-Executive - Independent Director
Utpal Agarwal (DIN: 00421262)	Member	Non-Executive - Non Independent Director

C. Stakeholder's Relationship Committee

Name of Director	Designation	Nature of Directorship
Pradeep Kumar Jain (DIN: 03076604)	Chairperson	Non-Executive - Independent Director
Shilpa Agarwal (DIN: 07604205)	Member	Non-Executive - Independent Director
Anand Bharti (DIN: 02469989)	Member	Executive Director