

1. Audit Committee: - MR. NAVNISH MITTAL (CHAIRPERSON)

| SR. NO. | DIRECTORS NAME | DESIGNATION |
|----------------|-----------------------|--|
| 1 | Mr. Navnish Mittal | Chairman (Independent Director) |
| 2 | Mr. P. S. Paliwal | Member (Independent Director) |
| 3 | Mr. Randhir Singh | Member (Independent Director) |

2. Nomination and Remuneration Committee:-MR. P.S. PALIWAL (CHAIRPERSON)

| SR. NO. | DIRECTORS NAME | DESIGNATION |
|----------------|-----------------------|--|
| 1 | Mr. P. S. Paliwal | Chairman (Independent Director) |
| 2 | Mr. Navnish Mittal | Member (Independent Director) |
| 3 | Mr. Randhir Singh | Member (Independent Director) |

3. Stakeholders Relationship Committee: - MR. P.S. PALIWAL (CHAIRPERSON)

| SR. NO. | DIRECTORS NAME | DESIGNATION |
|----------------|-----------------------|--|
| 1 | Mr. P. S. Paliwal | Chairman (Independent Director) |
| 2 | Mr. Randhir Singh | Member (Independent Director) |
| 3 | Mr. Ravinder Garg | Member (Executive Director) |