

1. Audit Committee: - Mr. PARVEEN KUMAR GOYAL (CHAIRMAN)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. Parveen Kumar Goyal	Chairman (Independent Director)
2	Mr. Shyam Sunder Miglani	Member (Independent Director)
3	Mr. H.P. Sharma appointment w.e.f. 01 st September, 2025	Member (Independent Director)
Mr. Navnish Mittal (DIN: 07270772) has resigned from the position of the Non-Executive Independent Director from Board and the post of chairman of Audit Committee w.e.f Closure of business hours on September 01, 2025.		

2. Nomination and Remuneration Committee:-MR. H.P. SHARMA (CHAIRMAN)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr.Hari Parkash Sharma	Chairman (Independent Director)
2	Mr. Parveen Kumar Goyal	Member (Independent Director)
3	Mr. Shyam Sunder Miglani	Member (Independent Director)
Mr. Navnish Mittal (DIN: 07270772) has resigned from the position of the Non-Executive Independent Director from Board and the post of chairman of Nomination & Remuneration Committee w.e.f Closure of business hours on September 01, 2025.		

3. Stakeholders Relationship Committee: - MR. H.P. SHARMA (CHAIRMAN)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. H.P. Sharma appointment w.e.f. 01 st September, 2025	Chairman (Independent Director)
2	Mrs. Asha Garg	Member (Executive Director)
3	Mr. Parveen Kumar Goyal	Member (Independent Director)
Mr. Navnish Mittal (DIN: 07270772) has resigned from the position of the Non-Executive Independent Director from Board and the post of chairman of Stakeholders Relationship Committee w.e.f Closure of business hours on September 01, 2025.		

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4. Corporate Social Responsibility (CSR) Committee :- MR. P.K. GOYAL (CHAIRPERSON)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. Parveen Kumar Goyal w.e.f. 01 st September, 2025	Chairman (Independent Director)
2	Mr. Amit Garg	Member (Managing Director)
3	Mrs. Asha Garg	Member (Executive Director)
	Mr. Navnish Mittal (DIN: 07270772) has resigned from the position of the Non-Executive Independent Director from Board and the post of chairman of CSR Committee w.e.f Closure of business hours on September 01, 2025.	