

Committees of Board of Directors

The Board has constituted following Committees

i. Audit Committee

| Sl. No. | Name | Status | Nature of Directorship |
|---------|----------------------------|----------|------------------------|
| 1 | Mr. Vijay Raman K R | Chairman | Independent Director |
| 2 | Mr. Yogesh Kumar Rawal | Member | Independent Director |
| 3 | Ms. Sonal Jayprakash Bhatt | Member | Independent Director |

ii. Stakeholder Relationship Committee

| Sl. No. | Name | Status | Nature of Directorship |
|---------|----------------------------|----------|------------------------|
| 1 | Ms. Sonal Jayprakash Bhatt | Chairman | Independent Director |
| 2 | Mr. Yogesh Kumar Rawal | Member | Independent Director |
| 3 | Mr. Nitin Kishor Boricha | Member | Whole Time Director |

iii. Nomination and Remuneration Committee

| Sl. No. | Name | Status | Nature of Directorship |
|---------|----------------------------|----------|------------------------|
| 1 | Ms. Sonal Jayprakash Bhatt | Chairman | Independent Director |
| 2 | Mr. Yogesh Kumar Rawal | Member | Independent Director |
| 3 | Mr. Vijay Raman K R | Member | Independent Director |