

COMPOSITION OF VARIOUS COMMITTEES

Audit Committee

- a) Pankaj Jhawar (Chairperson)
- b) Shristi Garg (Member)
- c) Atish Agrawal (Member)

Nomination and Remuneration Committee

- a) Shristi Garg (Chairperson)
- b) Pankaj Jhawar (Member)
- c) Subhash Chand Agrawal (Member)

Stakeholders Relationship Committee

- a) Shristi Garg (Chairperson)
- b) Pankaj Jhawar (Member)
- c) Subhash Chand Agrawal (Member)