

## COMPOSITION OF COMMITTEE

### AUDIT COMMITTEE

| SNO | NAME               | POSITION IN THE COMMITTEE | DESIGNATION ON THE BOARD               |
|-----|--------------------|---------------------------|--|
| 1   | Mrs Jyoti soni     | Chairman                  | Non-Executive and Independent Director |
| 2   | Mr sharad vyas     | member                    | Non-Executive and Independent Director |
| 3   | Mr rajendra poddar | member                    | CEO&DIRECTOR                           |
| 4   | vaishali goyal     | secretary                 | COMPANY SECRETARY                      |

### Nomination and remuneration

| SNO | NAME             | POSITION IN THE COMMITTEE | DESIGNATION ON THE BOARD               |
|-----|------------------|---------------------------|--|
| 1   | Mrs Jyoti soni   | Chairman                  | Non-Executive and Independent Director |
| 2   | Mr sharad vyas   | member                    | Non-Executive and Independent Director |
| 3   | mrs amita poddar | member                    | CHAIRPERSON AND NON EXECUTIVE DIRECTOR |
|     |                  |                           |  |

### STAKEHOLDER RELATIONSHIP COMMITTEE

| SNO | NAME           | POSITION IN THE COMMITTEE | DESIGNATION ON THE BOARD               |
|-----|----------------|---------------------------|--|
| 1   | AMITA PODDAR   | chairman                  | CHAIRPERSON AND NON EXECUTIVE DIRECTOR |
| 2   | Mr sharad vyas | member                    | Non-Executive and Independent Director |
| 3   | Mrs Jyoti soni | member                    | Non-Executive and Independent Director |