

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

(I) AUDIT COMMITTEE

- Mr. Rajinder Pal Singh (Chairman):-Non-Executive and Independent Director
- Mr. Sahajdeep Singh Tuteja (Member):- Non-Executive and Independent Director
- Mr. Pawan Kumar Garg (Member):- Managing Director

(II) NOMINATION AND REMUNERATION COMMITTEE

- Mr. Rajinder Pal Singh (Chairman):-Non-Executive and Independent Director
- Mr. Sahajdeep Singh Tuteja (Member):- Non-Executive and Independent Director
- Ms. Neelu Kambo (Member):- Non-Executive and Independent Director

(III) STAKEHOLDER RELATIONSHIP COMMITTEE

- Mr. Rajinder Pal Singh (Chairman):-Non-Executive and Independent Director
- Mr. Pawan Kumar Garg (Member):- Managing Director
- Mr. Ankur Garg (Member):- Whole-time Director

(IV) EXECUTIVE COMMITTEE

- Mr. Pawan Kumar Garg (Chairman):- Managing Director
- Mr. Ankur Garg (Member):- Whole-time Director