

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

S. No.	Name	Category	Designation
1.	Mr. Gaurav Kumar	Independent Director	Chairman
2.	Ms. Neha Goyal	Independent Director	Member
3.	Mr. Rajinder Rai	Managing Director	Member

Nomination and Remuneration Committee

S. No.	Name	Category	Designation
1.	Ms. Neha Goyal	Independent Director	Chairman
2.	Mr. Gaurav Kumar	Independent Director	Member
3.	Mr. Shivaz Rai	Non-Executive Director	Member

Stakeholders Relationship Committee

S. No.	Name	Category	Designation
1.	Mr. Shivaz Rai	Non-Executive Director	Chairman
2.	Mr. Gaurav Kumar	Independent Director	Member
3.	Ms. Madhurima Rai	Whole-time Director	Member

Finance and Investment Committee

S. No.	Name	Category	Designation
1.	Mr. Rajinder Rai	Managing Director	Chairman
2.	Ms. Madhurima Rai	Whole-time Director	Member
3.	Mr. Krishna Kumar	Whole-time Director	Member
4.	Mr. Gaurav Kumar	Independent Director	Member