

Audit Committee

The Audit Committee comprises of

Name of Director	Designation of Committee
Mr. Sanjeev Kumar Agarwal	Chairperson
Arvind Kumar Agarwal	Member
Mr. Ramesh Kumar Chokhani	Member
Avinash Agarwal	Member

Stakeholders Relationship Committee

The Stakeholders Relationship Committee comprises of

Name of Director	Designation of Committee
Priyanka Jalan	Chairperson
Ullas Pradhan	Member
Avinash Agarwal	Member

Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of

Name of Director	Designation of Committee
Mr. Sanjeev Kumar Agarwal	Chairperson
Mr. Arvind Kumar Agarwal	Member
Mr. Ramesh Kumar Chokhani	Member
Ms. Priyanka Jalan	Member
Mr. P Singa Ram	Member
Mr. Ullas Pradhan	Member