

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

| <b>Name</b>           | <b>Designation</b> |
|-----------------------|--------------------|
| Mr. Mohan Das Kabra   | Chairperson        |
| Mr. Krishna Das Gupta | Member             |
| Mr. Narendra Shah     | Member             |

**STAKEHOLDER'S RELATIONSHIP COMMITTEE**

| <b>Name</b>         | <b>Designation</b> |
|---------------------|--------------------|
| Mrs. Ruchi Joshi    | Chairperson        |
| Mr. Ashutosh Pandey | Member             |
| Mr. Narendra Shah   | Member             |

**NOMINATION AND REMUNERATION COMMITTEE**

| <b>Name</b>           | <b>Designation</b> |
|-----------------------|--------------------|
| Mrs. Ruchi Joshi      | Chairperson        |
| Mr. Krishna Das Gupta | Member             |
| Mr. Mohan Das Kabra   | Member             |

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

| <b>Name</b>         | <b>Designation</b> |
|---------------------|--------------------|
| Mr. Mohan Das Kabra | Chairperson        |
| Mr. Parag Choudhary | Member             |
| Mrs. Ruchi Joshi    | Member             |