

Composition of various committees of the Board of Directors

Name of the Committee	Composition	Category	
Audit Committee	Ms. Kaushal Yadav	Independent Director	Chairman
	Mr. Kuldeep Kumar	Independent Director	Member
	Ms. Madhubala Vaishnav	Independent Director	Member
Nomination and Remuneration Committee	Ms. Kaushal Yadav	Independent Director	Chairman
	Mr. Kuldeep Kumar	Independent Director	Member
	Ms. Madhubala Vaishnav	Independent Director	Member
Stakeholders Relationship Committee	Ms. Kaushal Yadav	Independent Director	Chairperson
	Mr. Kuldeep Kumar	Independent Director	Member
	Ms. Madhubala Vaishnav	Independent Director	Member