

Details of Audit Committee:

<u>Name</u>	<u>Designation</u>	<u>Category</u>
Mr. Narendra Kumar Verma	Chairperson	Independent Director
Mr. Vijay Kumar	Member	Independent Director
Ms. Bhairavi Chandrakant Goswami	Member	Executive Director

Details of Stakeholder's Relationship Committee:

<u>Name</u>	<u>Designation</u>	<u>Category</u>
Ms. Bhairavi Chandrakant Goswami	Chairperson	Executive Director
Mr. Chandan Hiralal Prajapati	Member	Non-Executive Director
Mr. Narendra Kumar Verma	Member	Independent Director

Details of Nomination & Remuneration Committee:

<u>Name</u>	<u>Designation</u>	<u>Category</u>
Mr. Narendra Kumar Verma	Chairperson	Independent Director
Mr. Vijay Kumar	Member	Independent Director
Mr. Chandan Hiralal Prajapati	Member	Non-Executive Director