

Details of Audit Committee:

Narendra Kumar Verma- Chairperson & Independent director

Bhairavi Chandrakant Goswami – Member & executive Director

Vijay Kumar- Managing & Independent Director

Details of Stakeholder's Relationship Committee:

Bhairavi Chandrakant Goswami- Chairperson & executive Director

Chandan Prajapati- Member & Non-Executive Director

Narendra Kumar Verma- Additional Independent director & member.

Details of Nomination & Remuneration Committee:

Narendra Kumar Verma- Chairperson & Additional Independent Director

Vijay Kumar- Member & Independent Director

Chandan Prajapati- Member & Non-Executive Director