

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

S.No.	DIN	Name	Nature of Directorship	Designation in Committee
1.	10130874	SHIPRA JAIN	Independent Director	Chairperson
2	10130417	TEJ MOHAN SINGH	Independent Director	Member
3.	00150507	VINOD KUMAR	Whole-Time Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S.No.	DIN	Name	Nature of Directorship	Designation in Committee
1.	10130417	TEJ MOHAN SINGH	Independent Director	Chairperson
2.	10130874	SHIPRA JAIN	Independent Director	Member
3.	00126983	RAJ KUMAR	Non-executive Non-Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	DIN	Name	Nature of Directorship	Designation in Committee
1.	00126983	RAJ KUMAR	Non-executive Non-Independent Director	Chairperson
2.	10130874	SHIPRA JAIN	Independent Director	Member
3.	00126933	PARVIND KUMAR	Non-executive Non-Independent Director	Member

RISK MANAGEMENT COMMITTEE

S.No.	DIN	Name	Nature of Directorship	Designation in Committee
1.	00126965	PARMOD KUMAR	Managing Director	Chairperson
2.	00150507	VINOD KUMAR	Whole-Time Director	Member
3.	10130417	TEJ MOHAN SINGH	Independent Director	Member