

COMPOSITION OF COMMITTEE W.E.F. 04.09.2024

(I) Audit Committee

| Name of the Member | Category | Status |
|-----------------------------|----------------------|-------------|
| Ms. Sakshi Chourasiya | Non-executive | Chairperson |
| (DIN: 09370037) | Independent Director | - |
| Ms. Palak Malviya | Non-executive | Member |
| (DIN: 07795827) | Independent Director | |
| Mr. Rajendra Sahay | Non-executive | Member |
| Shrivastava (DIN: 00021576) | Independent Director | |

(II) Stakeholders' Relationship Committee

| Name of the Member | Category | Status |
|---|---------------------------------------|-------------|
| Ms. Sakshi Chourasiya (DIN: 09370037) | Non-executive Independent Director | Chairperson |
| Ms. Palak Malviya (DIN: 07795827) | Non-executive Independent Director | Member |
| Mr. Rajendra Sahay Shrivastava (DIN: 00021576) | Non-executive Independent Director | Member |

(III) Nomination and Remuneration Committee

| Name of the Member | Category | Status |
|-----------------------------|----------------------|-------------|
| Ms. Sakshi Chourasiya | Non-executive | Chairperson |
| (DIN: 09370037) | Independent Director | Chairperson |
| Ms. Palak Malviya | Non-executive | Member |
| (DIN: 07795827) | Independent Director | |
| Mr. Rajendra Sahay | Non-executive | Member |
| Shrivastava (DIN: 00021576) | Independent Director | |
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