



COMPOSITION OF COMMITTEE W.E.F. 04.09.2024

(I) Audit 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

(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 (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