

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

| S.no. | Name of Members | Designation | Category |
|-------|---------------------------|-------------|------------------------------------|
| 1 | Mr. Mukul Jain | Chairperson | Non-Executive Independent Director |
| 2 | Mr. Gopalsetty Prasad Rao | Member | Non-Executive Independent Director |
| 3 | Mr. Mohan Jagdish Agarwal | Member | Executive Director |
| 4. | Mrs. Saumya Srivastava | Member | Non-Executive Independent Director |

NOMINATION AND REMUNERATION COMMITTEE

| S.no. | Name of Directors | Designation | Category |
|-------|---------------------------|-------------|--|
| 1 | Mr. Gopalsetty Prasad Rao | Chairperson | Non-Executive Independent Director |
| 2 | Mr. Gajanand Gupta | Member | Non-Executive Non-Independent Director |
| 3 | Ms. Mita Sinha | Member | Non-Executive Independent Director |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| S.no. | Name of Directors | Designation | Category |
|-------|---------------------------|-------------|------------------------------------|
| 1 | Mr. Mukul Jain | Chairperson | Non-Executive Independent Director |
| 2 | Mr. Yogesh Kumar Goyal | Member | Executive Director |
| 3 | Mr. Mohan Jagdish Agarwal | Member | Executive Director |

RISK MANAGEMENT COMMITTEE

| S.no. | Name of Directors | Designation | Category |
|-------|---------------------------|-------------|------------------------------------|
| 1 | Mr. Yogesh Kumar Goyal | Chairperson | Executive Director |
| 2 | Ms. Mita Sinha | Member | Non-Executive Independent Director |
| 3 | Mr. Mohan Jagdish Agarwal | Member | Executive Director |