

COMPOSITION OF VARIOUS COMMITTEES 06.08.2025

(a) Audit Committee:

The composition of the Audit committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Ashish Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri. Harish Kumar	Non-Executive Director (Independent)	Member
3.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member

(b) Nomination & Remuneration Committee :

The composition of the Nomination & Remuneration Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Shri. Harish Kumar	Non-Executive Director (Independent)	Chairman
2.	Shri. Ashish Sharma	Non-Executive Director (Independent)	Member
3.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member

(c) Stakeholder Relationship Committee:

The composition of the Stakeholder Relationship committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Ashish Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member

(d) Corporate Social Responsibility Committee:

The composition of the Corporate Social Responsibility committee is as under:

S.No.	Name of Director	Category	Status
1.	Shri. Harish Kumar	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member