

**A. AUDIT COMMITTEE**

<b>Name of the Directors</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Nikhil Malpani	Non-Executive -Independent Director	Chairperson
Diksha Maheshwari	Non-Executive -Independent Director	Member
Satish Kumar Pandey	Managing Director	Member

**B. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Directors</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Diksha Maheshwari	Non – Executive Independent Director	Chairperson
Nikhil Malpani	Non – Executive Independent Director	Member
Uma Pandey	Non – Executive Director	Member

**C. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Name of the Directors</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Diksha Maheshwari	Non-Executive -Independent Director	Chairperson
Uma Pandey	Non-Executive Director	Member
Sanjay Kumar Pandey	Chairperson and Whole-time Director	Member