

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

- Sham Goel (Non-Executive, Independent Director) Chairman
- Ramit Madan (Non-Executive - Independent Director) Member
- Sanjay Bansal (Non-Executive - Non Independent Director) Member

2. NOMINATION AND REMUNERATION COMMITTEE

- Sham Goel (Non-Executive, Independent Director) Chairman
- Ramit Madan (Non-Executive - Independent Director) Member
- Sanjay Bansal (Non-Executive - Non Independent Director) Member

3. RISK MANAGEMENT COMMITTEE

- Sham Goel (Non-Executive, Independent Director) Chairman
- Ramit Madan (Non-Executive - Independent Director) Member
- Sanjay Bansal (Non-Executive - Non Independent Director) Member

4. STAKEHOLDER RELATIONSHIP COMMITTEE

- Sham Goel (Non-Executive, Independent Director) Chairman
- Ramit Madan (Non-Executive - Independent Director) Member
- Sanjay Bansal (Non-Executive - Non Independent Director) Member

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- Suresh Kumar Singh (Executive Director) Chairman
- Sham Goel (Non-Executive - Independent Director) Member
- Ashwani Kumar Sharma (Executive Director) Member
- Sangeeta Bishnoi (Non-Executive - Independent Director) Member
