

Audit Committee

S.no.	Name of Director	Category
1	Amar Wadhwa	Chairperson
2	Anshuman Mishra	Member
3	Nishant Idnani	Member

Nomination & Remuneration Committee

S.no.	Name of Director	Category
1	Sunita Thawani	Chairperson
2	Amar Wadhwa	Member
3	Nishant Idnani	Member

Stakeholder's Relationship Committee

S.no.	Name of Director	Category
1	Amar Wadhwa	Chairperson
2	Sunita Thawani	Member
3	Dr. Kaviraj Singh	Member

Corporate Social Responsibility Committee

S.no.	Name of Director	Category
1	Ashok Kumar Gautam	Chairperson
2	Sunita Thawani	Member
3	Dr. Kaviraj Singh	Member