

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

Audit Committee

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| Mr. Vikash Sharma | Chairperson, Non-executive, Independent Director |
| Ms. Charu Jain | Member, Non-executive, Independent Director |
| Mr. Servagaya Jain | Member, Non-executive, Independent Director |

Nomination and Remuneration Committee

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| Mr. Servagaya Jain | Chairperson, Non-executive, Independent Director |
| Ms. Charu Jain | Member, Non-executive, Independent Director |
| Mr. Kunal Singhal | Member, Non-executive, Non-Independent Director |

Stakeholder Relationship Committee

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| Mr. Kunal Singhal | Chairperson, Non-executive, Non-Independent Director |
| Ms. Charu Jain | Member, Non-executive, Independent Director |
| Mr. Pyare Lal Khanna | Member, Non-Executive - Non Independent Director |

Corporate Social Responsibility Committee

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| Mr. Kunal Singhal | Chairperson, Non-executive, Non-Independent Director |
| Mr. Pyare Lal Khanna | Non-Executive - Non Independent Director |
| Ms. Charu Jain | Member, Non-executive, Independent Director |