

**BOARD COMMITTEES****AUDIT COMMITTEE**

Name of the Member	Designation
Deepa Kumari Saha (Non-Executive- Independent Director)	Chairperson
Akshay Goyal (Executive Director)	Member
Amit Agarwal (Non-Executive- Independent Director)	Member

**NOMINATION & REMUNERATION COMMITTEE**

Name of the Member	Designation
Deepa Kumari Saha (Non-Executive- Independent Director)	Chairperson
Dilip Kumar Goyal (Non-Executive -Non-Independent Director)	Member
Amit Agarwal (Non-Executive- Independent Director)	Member

**STAKEHOLDER RELATIONSHIP COMMITTEE**

Name of the Member	Designation
Deepa Kumari Saha (Non-Executive- Independent Director)	Chairperson
Dilip Kumar Goyal (Non-Executive -Non-Independent Director)	Member
Amit Agarwal (Non-Executive- Independent Director)	Member