

Committees of Board of Directors

➤ Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Ajay Kumar	Chairman	Independent Director
Mukul Aul	Member	Independent Director
Upkar Singh	Member	Managing Director

➤ Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Ajay Kumar	Chairman	Independent Director
Mukul Aul	Member	Independent Director
Upkar Singh	Member	Managing Director

➤ Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Ajay Kumar	Chairman	Independent Director
Mukul Aul	Member	Independent Director
Manmeet Kaur	Member	Non-Executive Director

➤ Corporate Social Responsibility Committee

Name of the Director	Status in Committee	Nature of Directorship
Ajay Kumar	Chairman	Independent Director
Barunpreet Singh Ahuja	Member	Executive Director
Upkar Singh	Member	Managing Director