

Composition of Various Committees

➤ **Audit Committee:**

Sr. No	DIN	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	05018645	Usha Rajeev	Non-Executive - Independent Director	Chairperson	02-11-2022
2	06755402	Ravindra Kumar	Non-Executive - Non-Independent Director	Member	02-11-2022
3	01756539	Sujjain Talwar	Non-Executive - Independent Director	Member	01-04-2024
4	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	30-04-2024

➤ **Nomination and remuneration committee:**

Sr. No	DIN	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Chairperson	02-11-2022
2	06755402	Ravindra Kumar	Non-Executive - Non-Independent Director	Member	02-11-2022
3	01756539	Sujjain Talwar	Non-Executive - Independent Director	Member	01-04-2024

➤ **Stakeholders Relationship Committee:**

Sr. No	DIN	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	01756539	Sujjain Talwar	Non-Executive - Independent Director	Chairperson	01-04-2024
2	07444595	Anurag Roy	Managing Director	Member	01-02-2025
3	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	27-02-2023

➤ **Risk Management Committee:**

Sr. No	DIN	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	07444595	Anurag Roy	Managing Director	Member	01-02-2025
2	05018645	Usha Rajeev	Non-Executive - Independent Director	Member	27-02-2023
3	06755402	Ravindra Kumar	Non-Executive - Non-Independent Director	Member	02-11-2022
4	99999999	Kalim Uddin	Member	Member	27-02-2023

➤ **Corporate Social Responsibility Committee:**

Sr. No	DIN	Name of Committee members	Designation of Director	Member/ Chairperson	Date of Appointment
1	01756539	Sujjain Talwar	Non-Executive - Independent Director	Chairperson	01-04-2024
2	05018645	Usha Rajeev	Non-Executive - Independent Director	Member	27-07-2022
3	07444595	Anurag Roy	Managing Director	Member	01-02-2025