

## COMMITTEES OF BOARD OF DIRECTORS

### Audit Committee:

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Rahul Dayama	Independent Director	Chairman
2.	Aruna Laddha	Independent Director	Member
3.	Saurabh Singhi	Director	Member

### Nomination & Remuneration Committee:

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Rahul Dayama	Independent Director	Chairman
2.	Hemant Mahajan	Independent Director	Member
3.	Kishor Kela	Non executive Director	Member

### Stakeholder Relationship Committee:

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Aruna Laddha	Independent Director	Chairperson
2.	Hemant Mahajan	Independent Director	Member
3.	Rahul Dayama	Independent Director	Member

### Corporate Social Responsibility Committee:

<b>Sr. No.</b>	<b>Committee Members</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Kishor Kela	Director	Chairman
2.	Satya Kela	Director	Member
3.	Aruna Laddha	Independent Director	Member