

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. Audit Committee -The Audit Committee comprises of below mentioned directors:

S. No.	Name of the Director	Category	Designation
1.	Mr. Vijay Jaisawal	Independent Director	Chairman
2.	Mr. Brajkishor Singh	Independent Director	Member
3.	Mrs. Sarita Bindal	Non Executive Director	Member

2. Nomination and Remuneration Committee- The Nomination and Remuneration Committee comprises of below mentioned directors:

S. No.	Name of the Director	Category	Designation
1.	Mr. Vijay Jaisawal	Independent Director	Chairman
2.	Mr. Brajkishor Singh	Independent Director	Member
3.	Mrs. Sarita Bindal	Non Executive Director	Member

3. Stakeholders Relationship Committee- The Stakeholders Relationship Committee comprises of below mentioned directors:

S. No.	Name of the Director	Category	Designation
1.	Mr. Vijay Jaisawal	Independent Director	Chairman
2.	Mr. Brajkishor Singh	Independent Director	Member
3.	Mr. Sudhir Bindal	Managing Director	Member

4. Independent Directors Committee- The Independent Directors Committee comprises of below mentioned directors constituted on 03.01.2022:

S. No.	Name of the Director	Category	Designation
1.	Mr. Vijay Jaisawal	Independent Director	Chairman
2.	Mr. Brajkishor Singh	Independent Director	Member