

## **LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS**

### **Audit Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Category</b>
1.	Sanjay Rajak	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Mr. Kuldeep Kumar	Member-Independent Non-Executive

### **Nomination and Remuneration Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Category</b>
1.	Sanjay Rajak	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Mr. Kuldeep Kumar	Member-Independent Non-Executive

### **Stakeholders Relationship Committee**

<b>Sr. No</b>	<b>Name of Member</b>	<b>Category</b>
1.	Sanjay Rajak	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Mr. Kuldeep Kumar	Member-Independent Non-Executive