

**COMPOSITION OF BOARD OF DIRECTORS**

| <b>Name of the Directors</b> | <b>DIN</b> | <b>Category &amp; Designation</b>  |
|------------------------------|------------|------------------------------------|
| Sh. Harinderpal Singh Sodhi  | 09283654   | Managing Director                  |
| Sh. Deepak Kumar             | 08267845   | Executive Director                 |
| Smt. Deepika                 | 08730368   | Executive Director                 |
| Sh. Pradeep Srivastava       | 08706824   | Non-Executive Independent Director |
| Sh. Rajat Goel               | 08228413   | Non-Executive Independent Director |
| Smt. Shruti Shri Agnihotri   | 11323825   | Non-Executive Independent Director |

**COMPOSITION OF AUDIT COMMITTEE**

| <b>Name of the Directors</b> | <b>Status in the Committee</b> | <b>Nature of Directorship</b>      |
|------------------------------|--------------------------------|------------------------------------|
| Sh. Pradeep Srivastava       | Chairperson                    | Non-Executive Independent Director |
| Sh. Rajat Goel               | Member                         | Non-Executive Independent Director |
| Sh. Deepak Kumar             | Member                         | Director                           |

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

| <b>Name of the Directors</b> | <b>Status in the Committee</b> | <b>Nature of Directorship</b>      |
|------------------------------|--------------------------------|------------------------------------|
| Sh. Rajat Goel               | Chairperson                    | Non-Executive Independent Director |
| Sh. Pradeep Srivastava       | Member                         | Non-Executive Independent Director |
| Smt. Shruti Shri Agnihotri   | Member                         | Non-Executive Independent Director |

**CONSTITUTION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE:**

| <b>Name of the Directors</b> | <b>Status in the Committee</b> | <b>Nature of Directorship</b>      |
|------------------------------|--------------------------------|------------------------------------|
| Sh. Pradeep Srivastava       | Chairperson                    | Non-Executive Independent Director |
| Sh. Rajat Goel               | Member                         | Non-Executive Independent Director |
| Smt. Deepika                 | Member                         | Director                           |