

Audit Committee:

| Sr. No. | Full Name                   | Designation                     | Category       |
|---------|-----------------------------|---------------------------------|----------------|
| 1       | Mr. Murlidhar Jiyalal Gupta | Independent Director - Chairman | Non- Executive |
| 2       | Ms. Preethi Anand           | Independent Director            | Non- Executive |
| 3       | Mr. Vijaykumar Khowala      | Whole Time Director             | Executive      |

Nomination and Remuneration Committee :

| Sr. No. | Full Name           | Designation                     | Category       |
|---------|---------------------|---------------------------------|----------------|
| 1       | Mr. Ravi Nevatia    | Independent Director - Chairman | Non- Executive |
| 2       | Mr. Murlidhar Gupta | Independent Director            | Non- Executive |
| 3       | Ms. Preethi Anand   | Independent Director            | Non- Executive |

Stakeholder Relationship Committee :

| Sr. No. | Full Name           | Designation                     | Category       |
|---------|---------------------|---------------------------------|----------------|
| 1       | Mr. Murlidhar Gupta | Chairman - Independent Director | Non- Executive |
| 2       | Mr. Nitin Kedia     | Director                        | Executive      |