

COMPOSITION OF AUDIT COMMITTEE

Sr	DIN Number	Name of Committee members	Category of directors	position
1	08206912	MANJEET SINGH	Non-Executive - Independent Director	Chairperson
2	00050911	NEELAM WADHWA	Executive Director	Member
3	01205247	PRAMOD KUMAR HARI	Non-Executive - Independent Director	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Sr	DIN Number	Name of Committee members	Category of directors	position
1	01205247	PRAMOD KUMAR HARI	Non-Executive - Independent Director	Chairperson
2	08206912	MANJEET SINGH	Non-Executive - Independent Director	Member
3	01139185	BIJOYA KUMAR BEHERA	Non-Executive - Independent Director	Member

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08206912	MANJEET SINGH	Non-Executive - Independent Director	Chairperson
2	00007009	INDERJEET SINGH WADHWA	Executive Director	Member