

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

| Sr. No. | Name of Director | Category | Designation in committee |
|----------------|---------------------------|----------------------------|---------------------------------|
| 1 | Sushilkumar Jhunjhunuwala | Independent Director | Chairman |
| 2 | Jhanwarlal Sipani | Non-executive Director | Member |
| 3 | Sushma Ranka | Independent women Director | Member |

Nomination & Remuneration Committee:

| Sr. No. | Name of Director | Category | Designation in committee |
|----------------|---------------------------|----------------------------|---------------------------------|
| 1. | Sushilkumar Jhunjhunuwala | Independent Director | Chairman |
| 2. | Jhanwarlal Sipani | Non-executive Director | Member |
| 3. | Sushma Ranka | Independent women Director | Member |

Stakeholders Relationship Committee

| Sr. No. | Name of Director | Category | Designation in committee |
|----------------|-------------------------|------------------------|---------------------------------|
| 1. | Jhanwarlal Sipani | Non-executive Director | Chairman |
| 2. | Sushma Ranka | Independent Director | Member |
| 3. | Navin Goliya | Whole Time Director | Member |