

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company, has inter alia constituted the Board-level committees. Following are its details and composition

**Name:** AUDIT COMMITTEE

**Composition of Audit Committee:**

S.NO.	Name	Status in committee	Nature of Directorship
1.	Mahipal Singh Lalawat	Chairman	Independent Director
2.	Rashmi Kesharwani	Member	Independent Director
3.	Mohammad Ashraf	Member	Independent Director

**Name:** NOMINATION AND REMUNERATION COMMITTEE

**Composition of Nomination and Remuneration Committee:**

S.NO.	Name	Status in committee	Nature of Directorship
1.	Rashmi Kesharwani	Chairman	Independent director
2.	Mahipal Singh Lalawat	Member	Independent Director
3.	Mohammad Ashraf	Member	Independent Director
4.	Surabhi Gupta	Secretary	Company Secretary

**Name:** STAKE HOLDERS RELATIONSHIP COMMITTEE

**Composition of Stake Holders Relationship Committee:**

S.NO.	Name	Status in committee	Nature of Directorship
1.	Mahipal Singh Lalawat	Chairman	Independent Director
2.	Rashmi Kesharwani	Member	Independent director
3.	Javed Ali	Member	Whole time Director
4.	Surabhi Gupta	Secretary	Company Secretary