

### **AUDIT COMMITTEE COMPOSITION**

<b>Name</b>	<b>Nature Of Directorship</b>	<b>Designation In Committee</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. Himanshu Jhamar	Non-Executive - Independent Director	Chairperson	30-08-2021	-
Ms. Shubhangi Janifer	Non-Executive - Independent Director	Member	10-04-2023	-
Mrs. Chitra Naraniwal	Non-Executive - Independent Director	Member	07-10-2023	-

### **NOMINATION AND REMUNERATION COMMITTEE COMPOSITION**

<b>Name</b>	<b>Nature Of Directorship</b>	<b>Designation In Committee</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Ms. Shubhangi Janifer	Non-Executive - Independent Director	Chairperson	10-04-2023	-
Mr. Himanshu Jhamar	Non-Executive - Independent Director	Member	30-08-2021	-
Mrs. Chitra Naraniwal	Non-Executive - Independent Director	Member	07-10-2023	-
Mrs. Sushila Kothari	Non-Executive – Non-Independent Director	Member	12-02-2015	-

## **STAKEHOLDER RELATIONSHIP COMMITTEE COMPOSITION**

<b>Name</b>	<b>Nature Of Directorship</b>	<b>Designation In Committee</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. Himanshu Jhamar	Non-Executive - Independent Director	Chairperson	30-08-2021	-
Ms. Shubhangi Janifer	Non-Executive - Independent Director	Member	10-04-2023	-
Mrs. Chitra Naraniwal	Non-Executive - Independent Director	Member	07-10-2023	-
Mrs. Sushila Kothari	Non-Executive – Non-Independent Director	Member	12-02-2015	-