

**RECONSTITUTED on 01-07-2024**

<b>AUDIT COMMITTEE MEMBERS SINCE 01-07.2024</b>			
<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
1	Ritika Agrawal	Chairman	Independent Director
2	Mr. Om Prakash Shrivastava	Member	Independent Director
3	Mr. Anoop Agrawal	Member	Whole Time Director & CFO
<b>NOMINATION &amp; REMUNERATION COMMITTEE – 01.07.2024</b>			
<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
1	Ms. Ritika Agrawal	Chairman	Independent Director
2	Mr. Om Prakash Shrivastava	Member	Independent Director
3	Mr. Ujjwal Kumar Ghosh	Member	Independent Director
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE– 01-07-2024</b>			
<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
1	Mr. Om Prakash Shrivastava	Chairman	Independent Director
2	Mr. Ujjwal Kumar Ghosh	Member	Independent Director
3	Mr. Anoop Agrawal	Member	Whole Time Director & CFO
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE 01-07-2024</b>			
<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
1.	Mr. Om Prakash Shrivastava	Chairman	Independent Director
2.	Mr. Ujjwal Kumar Ghosh	Member	Independent Director
3.	Mr. Anoop Agrawal	Member	Whole Time Director & CFO

<b>PREVENTION OF SEXUAL HARASSMENT COMMITTEE -01.07.2024</b>		
<b>Name of Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Ritika Agrawal	Chairperson	Independent Director
Bhavana Pujara	Member	NGO Worker
Mr. Om Prakash Shrivastava	Member	Independent Director
Mr. Anoop Agrawal	Member	Whole Time Director

<b>IPO COMMITTEE -01-07-2024</b>		
<b>Name of Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Arun Kumar Jain	Chairman	Managing Director
Anoop Agrawal	Member	Whole Time Director & CFO
Om Prakash Shrivastava	Member	Independent Director