

Committees of Our Board

In terms of the SEBI Listing Regulations and the provisions of the Companies Act, our Company has constituted the following Board-level committees:

Audit Committee

Name of the Director	Position in the Committee	Designation
Vishal Gupta	Chairperson	Independent Director
Devinder Kumar	Member	Independent Director
Pradeep Prakash Singhal	Member	Whole-time Director
Sangeeta Lahkar	Member	Independent Director

Nomination and Remuneration Committee

Name of the Director	Position in the Committee	Designation
Sangeeta Lahkar	Chairperson	Independent Director
Vishal Gupta	Member	Independent Director
Devinder Kumar	Member	Independent Director
Pradeep Prakash Singhal	Member	Whole-time director

Stakeholders' Relationship Committee

Name of the Director	Position in the Committee	Designation
Devinder Kumar	Chairperson	Independent Director
Vishal Gupta	Member	Independent Director
Sangeeta Lahkar	Member	Independent Director
Vikas Kumar Singhal	Member	Managing Director

Corporate Social Responsibility Committee

Name of the Director	Position in the Committee	Designation
Vikas Kumar Singhal	Chairperson	Managing Director
Sangeeta Lahkar	Member	Independent Director
Pradeep Prakash Singhal	Member	Whole-time Director