

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS AS ON 02ND JULY, 2026

I. Audit Committee	
1. Smt. Shruti Anup Shah, Chairperson	Independent Director
2. Shri Jayant Misra, Member	Independent Director
3. Shri Sudhir Mittal, Member	Independent Director
II. Nomination & Remuneration Committee	
1. Shri Jayant Misra, Chairman	Independent Director
2. Smt. Shruti Anup Shah, Member	Independent Director
3. Shri Sudhir Mittal, Member	Independent Director
III. Stakeholders' Relationship Committee	
1. Smt. Shruti Anup Shah, Chairperson	Independent Director
2. Shri Jayant Misra, Member	Independent Director
3. Shri Savan Jayendra Patel, Member	Whole-time Director
IV. Corporate Social Responsibility Committee	
1. Shri Jayant Misra, Chairman	Independent Director
2. Smt. Shruti Anup Shah, Member	Independent Director
3. Shri Jayadeb Nanda, Member	Non-Executive Director
V. Risk Management Committee	
1. Shri Savan Jayendra Patel, Chairman	Whole-time Director
2. Shri Jayadeb Nanda, Member	Non-Executive Director
3. Smt. Shruti Anup Shah, Member	Independent Director
4. Shri Jayant Misra, Member	Independent Director