

## COMMITTEES OF THE BOARD

### Composition of Committees of the Board of Directors

Name of Committee	Name of Committee members	Category
Audit Committee	Mr. Dinesh Kumar Purohit	Chairperson/ Independent Director
	Mr. Ravi Prakash Agarwal	Member/ Independent Director
	Mr. Ranji Saha	Member/ Independent Director
	Mr. Raghav Das Mundhra	Member/Director
Nomination & Remuneration Committee	Mr. Dinesh Kumar Purohit	Chairperson/ Independent Director
	Mr. Ravi Prakash Agarwal	Member/ Independent Director
	Mr. Ranji Saha	Member/ Independent Director
	Mr. Raghav Das Mundhra	Member/Director
Stakeholder Relationship Committee	Mr. Dinesh Kumar Purohit	Chairperson/ Independent Director
	Mr. Ravi Prakash Agarwal	Member/ Independent Director
	Mr. Ranji Saha	Member/ Independent Director
	Mr. Raghav Das Mundhra	Member/Director