

COMMITTEES OF THE BOARD OF DIRECTORS

Committee	Name of Director	DIN	Nature of Directorship	Position in Committee
Audit Committee	Mr. Kailash Chand Bubna	01877773	Independent Non-Executive Director	Chairperson
	Mr. Govardhan Das Agarwal	00545428	Independent Non-Executive Director	Member
	Mr. Siddhartha Deorah	00230796	Whole Time Director (Executive)	Member
Stakeholders Relationship Committee	Mr. Kailash Chand Bubna	01877773	Independent Non-Executive Director	Chairperson
	Mr. Govardhan Das Agarwal	00545428	Independent Non-Executive Director	Member
	Mr. Siddhartha Deorah	00230796	Whole Time Director (Executive)	Member
Nomination & Remuneration Committee	Mr. Kailash Chand Bubna	01877773	Independent Non-Executive Director	Chairperson
	Mr. Govardhan Das Agarwal	00545428	Independent Non-Executive Director	Member
	Mrs. Kavita Vijayakant Sharma	07139910	Independent Non-Executive Director	Member
Corporate Social Responsibility Committee <i>(Dissolved w.e.f May 30, 2022)</i>	Mr. Kailash Chand Bubna	01877773	Independent Non-Executive Director	Chairperson
	Mr. Govardhan Das Agarwal	00545428	Independent Non-Executive Director	Member
	Mr. Siddhartha Deorah	00230796	Whole Time Director (Executive)	Member