

COMPOSITION OF AUDIT COMMITTEE

Sl. No	Name of Member(s)	Nature of membership	DIN
1	Mr. Rakesh Samrat Bhardwaj	Member	00029757
2	Mr. Vijay Gupta	Chairman	10473091
3	Mr. Narendra Kumar Agarwal	Member	11210456

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sl. No	Name of Member(s)	Nature of membership	DIN
1	Mrs. Shachi Bhardwaj	Member	07232850
2	Mr. Vijay Gupta	Chairman	10473091
3	Mr. Narendra Kumar Agarwal	Member	11210456

COMPOSITION OF STAKEHOLDERS COMMITTEE

Sl. No	Name of Member(s)	Nature of membership	DIN
1	Mrs. Shachi Bhardwaj	Member	07232850
2	Mr. Vijay Gupta	Chairman	10473091
3	Mr. Rakesh Samrat Bhardwaj	Member	00029757