

COMPOSITION OF AUDIT COMMITTEE

Sl. No	Name of Member(s)	Nature of membership	DIN
1	Mr. Rakesh Samrat Bhardwaj	Member	00029757
2	Mr. Sumeet Kumar	Chairman	01348075
3	Mr. Vijay Gupta	Member	10473091

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sl. No	Name of Member(s)	Nature of membership	DIN
1	Mr. Nawal Kishore Joshi	Member	03292405
2	Mr. Sumeet Kumar	Chairman	01348075
3	Mr. Vijay Gupta	Member	10473091

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