

## Composition of Committees of the board of directors:

<b>Audit Committee</b>	
<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
Mr. Munna Lal Shivnarayan	Chairman & Non Executive Director
Mr. Jagdish Pandya	Non-Executive Independent Director
Mr. Jai Kumar Pandey	Non-Executive Independent Director
<b>Nomination &amp; Remuneration Committee</b>	
<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
Mr. Munna Lal Shivnarayan	Chairman & Non Executive Director
Mr. Jagdish Pandya	Non-Executive Independent Director
Mr. Jai Kumar Pandey	Non-Executive Independent Director
<b>Share Transfer &amp; Shareholders/Investor Grievance Committee</b>	
<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
Mr. Munna Lal Shivnarayan	Chairman & Non Executive Director
Mr. Jagdish Pandya	Non-Executive Independent Director
Mr. Jai Kumar Pandey	Non-Executive Independent Director