

COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive /Non- Executive/independent/No
1. Audit Committee	1. Mr. Kapish Agarwal 2. Mrs. Sanjana Goyal 3. Mrs. Anita Goyal	Chairperson/ Independent Director Independent Director Non- Executive Director
2. Nomination & Remuneration Committee	1. Mr. Kapish Agarwal 2. Mrs. Sanjana Goyal 3. Mrs. Anita Goyal	Chairperson/ Independent Director Independent Director Non- Executive Director
3. Stakeholders Relationship Committee	1. Mrs. Anita Goyal 2. Mrs. Sanjana Goyal 3. Mr. Amit Goyal	Chairperson/Non- Executive Director Independent Director Executive Director