

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03626290	NIRANJAN KUMAR CHORARIA	Non-Executive - Independent Director	Chairperson	31-05-2024		
2	05297111	DIPAK SUNDARKA	Executive Director	Member	31-05-2024		
3	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	31-05-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03626290	NIRANJAN KUMAR CHORARIA	Non-Executive - Independent Director	Chairperson	31-05-2024		
2	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	31-05-2024		
3	01687463	VINAY KUMAR GOENKA	Non-Executive - Non Independent Director	Member	31-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03626290	NIRANJAN KUMAR CHORARIA	Non-Executive - Independent Director	Chairperson	31-05-2024		
2	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	31-05-2024		
3	05297111	DIPAK SUNDARKA	Executive Director	Member	31-05-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03626290	NIRANJAN KUMAR CHORARIA	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	10171829	AYUSHI KHAITAN	Non-Executive - Independent Director	Member	02-08-2024		
3	03472302	RAJEEV GOENKA	Executive Director	Member	02-08-2024		