

Committees Structure w.e.f. 01.10.2022

- Audit Committee:

| Sl. No. | Name of Member | DIN | Designation |
|----------------|---------------------------|------------|--------------------------------------|
| 1. | Sh. Dharmendar Nath Davar | 00002008 | Chairman, Independent Director |
| 2. | Sh. Jai Karan Kapur | 07139086 | Member, Independent Director |
| 3. | Sh. Ambarish Chatterjee | 00653680 | Member, Independent Director |

- Nomination and Remuneration Committee:

| Sl. No. | Name of Member | DIN | Designation |
|----------------|---------------------------|------------|--------------------------------------|
| 1. | Sh. Dharmendar Nath Davar | 00002008 | Chairman, Independent Director |
| 2. | Sh. Jai Karan Kapur | 07139086 | Member, Independent Director |
| 3. | Sh. Ambarish Chatterjee | 00653680 | Member, Independent Director |

- Stakeholder's Relationship Committee:

| Sl. No. | Name of Member | DIN | Designation |
|----------------|---------------------------|------------|--------------------------------------|
| 1. | Sh. Dharmendar Nath Davar | 00002008 | Chairman, Independent Director |
| 2. | Sh. Gaurav Dalmia | 00009639 | Member, Executive Director |
| 3. | Sh. Jai Karan Kapur | 07139086 | Member, Independent Director |