

Composition of Committees of the Board				
Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive / Independent /Nominee)\$	Date of Appointment	Date of Cessation
Audit Committee	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-
	Hirendra Singh Bayed	Executive Director	10/02/2021	-
	Baby Bothra	Independent Director	10/02/2021	-
Nomination & Remuneration Committee	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-
	Baby Bothra	Independent Director	10/02/2021	-
Risk Management Committee	Baby Bothra	Independent Director	10/02/2021	-
	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-
Stakeholder's Relationship Committee	Bijay Singh Baid	Non-Executive Director	10/02/2021	-
	Mool Chand Singhi	Independent Director	10/02/2021	-
	Baby Bothra	Independent Director	10/02/2021	-
Corporate Social Responsibility Committee	Baby Bothra	Independent Director	10/02/2021	-
	Mool Chand Singhi	Independent Director	10/02/2021	-
	Bijay Singh Baid	Non-Executive Director	10/02/2021	-