

## II. Composition of Committee

### A. Audit Committee

<b>Name of Committee Members</b>	<b>DIN</b>	<b>Category</b>
Jai Prakash Singh	08542136	Non-Executive - Independent Director
Sushma Saraf	07381349	Non-Executive - Independent Director,Chairperson
Sandip Sharma	07471333	Non-Executive - Independent Director

### B. Risk management Committee

<b>Name of Committee Members</b>	<b>DIN</b>	<b>Category</b>
Jai Prakash Singh	08542136	Non-Executive - Independent Director
Sushma Saraf	07381349	Non-Executive - Independent Director,Chairperson
Sandip Sharma	07471333	Non-Executive - Independent Director

### C. Nomination and remuneration committee

<b>Name of Committee Members</b>	<b>DIN</b>	<b>Category</b>
Jai Prakash Singh	08542136	Non-Executive - Independent Director
Sushma Saraf	07381349	Non-Executive - Independent Director,Chairperson
Sandip Sharma	07471333	Non-Executive - Independent Director

### D. Stakeholders Relationship Committee

<b>Name of Committee Members</b>	<b>DIN</b>	<b>Category</b>
Sushma Saraf	07381349	NON Executive - Independent Director,Chairperson
Jai Prakash Singh	08542136	Non-Executive - Independent Director
Sandip Sharma	07471333	Non-Executive - Independent Director