

Our Company has constituted the following committees:

1. Audit Committee

Name of the Committee members	Category in Committee	Nature of Directorship
Mr. Debasish Bal	Chairman	Non-Executive-Independent Director
Ms. Garima Agarwal	Member	Non-Executive-Independent Director
Mr. Mahesh Kumar Agarwal	Member	Chairman and Managing Director

2. Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Manoj Agarwal	Chairman	Non-Executive-Independent Director
Ms. Garima Agarwal	Member	Non-Executive-Independent Director
Mr. Debasish Bal	Member	Non-Executive-Independent Director

3. Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Manoj Agarwal	Chairman	Non-Executive-Independent Director
Ms. Garima Agarwal	Member	Non-Executive-Independent Director
Mr. Mahesh Kumar Agarwal	Member	Chairman and Managing Director

4. Corporate Social Responsibility Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Mahesh Kumar Agarwal	Chairman	Chairman and Managing Director
Mr. Ankit Agarwal	Member	Non-Executive-Independent Director
Mr. Manoj Agarwal	Member	Non-Executive-Independent Director