

Composition of Board committees effective November 13, 2025

A. Audit Committee:

S. No	Name of the Director	Category	Chairman/Member
1.	Sham Goel	Independent Director	Chairman
2.	Sumita Dwivedi	Independent Director	Member
3.	Ashwani Kumar Sharma	Whole time director	Member

B. Nomination and Remuneration Committee:

S. No	Name of the Director	Category	Chairman/Member
1.	Sham Goel	Independent Director	Chairman
2.	Sumita Dwivedi	Independent Director	Member
3.	Ashwani Kumar Sharma	Whole time director	Member

C. Stakeholder relationship Committee

S. No	Name of the Director	Category	Chairman/Member
1.	Sham Goel	Independent Director	Chairman
2.	Sumita Dwivedi	Independent Director	Member
3.	Ashwani Kumar Sharma	Whole time director	Member

D. Risk Management Committee

S. No	Name of the Director	Category	Chairman/Member
1.	Sham Goel	Independent Director	Chairman
2.	Sumita Dwivedi	Independent Director	Member
3.	Ashwani Kumar Sharma	Whole time director	Member

E. Corporate Social Responsibility Committee

S. No	Name of the Director	Category	Chairman/Member
1.	Sham Goel	Independent Director	Chairman
2.	Sanjay Bansal	Independent Director	Member
3.	Suresh Kumar Singh	Non-Executive Director	Member
4.	Rajesh Madan	Chief Executive officer	Member