

## Composition of Committees

### Composition of Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Ashwani Jaiswal	Chairperson	Independent Director
Swati Singh	Member	Independent Director
Manish Kumar Sharma	Member	Managing Director

### Composition of Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Ashwani Jaiswal	Chairman	Independent Director
Swati Singh	Member	Independent Director
Sarita Paswan	Member	Independent Director

### Composition of Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Ashwani Jaiswal	Chairman	Independent Director
Swati Singh	Member	Independent Director
Manish Kumar Sharma	Member	Managing Director