

<b>Composition of Committees</b>		<b>Originally Appointed</b>	<b>Resigned / Retired</b>
<b>I. Audit Committee</b>			
1	Mr. Abhinav Kumar , Independent Director	24-11-2021	-
2	Mr. Saurabh Mohta , Independent Director	24-11-2021	-
3	Mr. Sandeep Prakash Naolekar , Independent Director	24-11-2021	-
4	Mr. Gopal Prasad Shrivastava, Chief Finance Officer	24-11-2021	-
5	Mr. Ritesh Kumar Neema, Independent Director	27-06-2017	27-09-2021
6	Mr. Yogendra Vyas, Independent Director	27-06-2017	27-09-2021
7	Mr. Devraj Singh Badgara , Independent Director	27-06-2017	13-11-2021
<b>II. Nomination and Remuneration Committee</b>			
1	Mr. Abhinav Kumar , Independent Director	24-11-2021	-
2	Mr. Saurabh Mohta , Independent Director	24-11-2021	-
3	Mr. Sandeep Prakash Naolekar , Independent Director	24-11-2021	-
4	Mr. Gopal Prasad Shrivastava, Chief Finance Officer	24-11-2021	-
5	Mr. Devraj Singh Badgara , Independent Director	27-06-2017	13-11-2021
6	Mr. Yogendra Vyas, Independent Director	27-06-2017	27-09-2021
7	Mr. Ritesh Kumar Neema, Independent Director	27-06-2017	27-09-2021
<b>III. Stakeholder Relation Committee</b>			
1	Mr. Abhinav Kumar, Independent Director	24-11-2021	-
2	Mr. Saurabh Mohta, Independent Director	24-11-2021	-
3	Mr. Sandeep Prakash Naolekar, Independent Director	24-11-2021	-
4	Mr. Gopal Prasad Shrivastava, Chief Finance Officer	24-11-2021	-
5	Mr. Devraj Singh Badgara, Independent Director	27-06-2017	13-11-2021
6	Mr. Yogendra Vyas, Independent Director	27-06-2017	27-09-2021
7	Mr. Ritesh Kumar Neema, Independent Director	27-06-2017	27-09-2021
<b>IV. Corporate Social Responsibility (CSR) Committee</b>			
1	Mr. Abhinav Kumar, Independent Director	09-08-2022	-
2	Mr. Saurabh Mohta, Independent Director	09-08-2022	-
3	Mr. Sandeep Prakash Naolekar, Independent Director	09-08-2022	-
4	Mr. Kishore Kale, Whole Time Director	09-08-2022	-
5	Mr. Gopal Prasad Shrivastava, Chief Finance Officer	09-08-2022	-