

## LIST OF COMMITTEES

### 1. AUDIT COMMITTEE

Name	Position in the Committee	Designation
Mr. Brajesh Kumar Singh	Chairman	Independent Director
Mr. Rakesh Gupta	Member	Independent Director
Mrs. Pankhuri Lath	Member	Whole Time Director

### 2. NOMINATION & REMUNERATION COMMITTEE

Name	Position in the Committee	Designation
Mr. Rakesh Gupta	Chairman	Independent Director
Mr. Brajesh Kumar Singh	Member	Independent Director
Mr. Govind Prasad Lath	Member	Non-Executive Director

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position in the Committee	Designation
Mr. Brajesh Kumar Singh	Chairman	Independent Director
Mr. Rakesh Gupta	Member	Independent Director
Mr. Gaurav Lath	Member	Managing Director