

DETAILS OF COMMITTEE MEMBERSHIPS OF DIRECTORS

Name of Committee	Committee Constitution
Audit Committee	<ol style="list-style-type: none">1. Mr. Prafull Anubhai (Chairman)2. Mr. Suresh Kumar3. Mrs. Harpreet Kaur Kang
Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Mr. Prafull Anubhai (Chairman)2. Mr. Udeypaul Singh3. Mr. S.P. Oswal4. Dr. Parampal Singh
Stakeholder Relationship Committee	<ol style="list-style-type: none">1. Mrs. Harpreet Kaur Kang (Chairperson)2. Mr. Sachit Jain3. Mrs. Suchita Jain
CSR Committee	<ol style="list-style-type: none">1 Mr. Prafull Anubhai (Chairman)2. Mr. Sachit Jain3. Mr. Neeraj Jain4. Mrs. Suchita Jain5. Mr. Suresh Kumar
Risk Management Committee	<ol style="list-style-type: none">1. Mr. Prafull Anubhai (Chairman)2. Mr. Neeraj Jain3. Mr. Rajeev Thapar4. Mr. D.K. Sindwani5. Mrs. Suchita Jain

