

## Composition of Board Committees effective April 18, 2026

### 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.	Sangeeta Bishnoi	Independent 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