

COMPOSITION OF BOARD AND COMMITTEES

⊙ Board of Directors

| Sl. No. | Name of Director | Designation |
|------------------|-----------------------------|--|
| 01 | Mr. Parvez Hayat | Director Independent Deleted. |
| 02 | Mrs. Poonam Srivastava | Director Independent |
| 03 02 | Mr. Rajesh Sharma | Director Independent |
| 04 03 | Mr. Ram Narain | Director Non-Executive |
| 05 04 | Ritesh Aggarwal | Director Non-Executive |
| 06 05 | Mr. Pawan Pareek | Director Executive |
| 07 06 | Mr. Indrajeet Kumar Tiwary | Director Executive |

⊙ Audit Committee

| Name | Designation | Status |
|---|-------------|------------------------|
| ✓ Mr. Rajesh Sharma | Chairman | Independent Director |
| Mrs Poonam Srivastava. Mr. Parvez Hayat | Member | Independent Director |
| Mr. Ritesh Agarwal | Member | Non-executive Director |

⊙ Stakeholder's Relationship Committee

| Name | Designation | Status |
|----------------------------|-------------|------------------------|
| Mr. Ram Narain | Chairman | Non-executive Director |
| Mr. Rajesh Sharma | Member | Independent Director |
| Mr. Indrajeet Kumar Tiwary | Member | Executive Director |

⊙ Nomination & Remuneration Committee

| Name | Designation | Status |
|--|-------------|------------------------|
| Mr. Parvez Hayat Mrs. Rajesh Sharma. | Chairman | Independent Director |
| Mr. Rajesh Sharma Mrs. Poonam Srivastava | Member | Independent Director |
| Mr. Ram Narain | Member | Non-executive Director |

⊙ Chief Financial Officer

| Name | Designation |
|------------------|-------------|
| Mr. Pawan Pareek | CFO |

⊙ Company Secretary & Compliance Officer

| Name | Designation |
|----------------|-------------|
| Mrs. Puja Guin | CS |