

## Composition of the Board of Directors

<b>Name</b>	<b>Nature of Directorship</b>
Ashok Jain	Non-Executive - Director
Vikram Singh Bhati	Independent – Director
Sumit Saurabh	Independent – Director
Smt Renu Jain	Director

## Committees of the Board of Directors

### Audit Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Sumit Saurabh	Chairman	Independent – Director
Ashok Jain	Member	Non-Executive - Director
Vikram Singh Bhati	Member	Independent – Director

### Nomination & Remuneration Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Vikram Singh Bhati	Chairman	Non-Executive - Director
Ashok Jain	Member	Independent – Director
Sumit Saurabh	Member	Independent – Director

### Stakeholders' Relationship Committee

<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
Ashok Jain	Chairman	Non-Executive - Director
Vikram Singh Bhati	Member	Independent – Director
Sumit Saurabh	Member	Independent – Director

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