



## RE-CONSTITUTION OF VARIOUS COMMITTEES

The Board of Directors of the Company in their meeting held on 3<sup>rd</sup> March 2022 had re-constituted the committees:

### 1. AUDIT COMMITTEE:

- |   |          |
|---|----------|
| ❖ Mr. Vikram Suri (Independent Director)    | Chairman |
| ❖ Mr. Ranu Jain (Independent Director)      | Member   |
| ❖ Mrs. Roma Wadhwa (Non-Executive Director) | Member   |

### 2. NOMINATION & REMUNERATION COMMITTEE:

- |   |          |
|---|----------|
| ❖ Mr. Vikram Suri (Independent Director)    | Chairman |
| ❖ Mr. Ranu Jain (Independent Director)      | Member   |
| ❖ Mrs. Roma Wadhwa (Non-Executive Director) | Member   |

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

- |   |          |
|---|----------|
| ❖ Mrs. Roma Wadhwa (Non-Executive Director) | Chairman |
| ❖ Mr. Vikram Suri (Independent Director)    | Member   |
| ❖ Mr. Ranu Jain (Independent Director)      | Member   |

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

- |   |          |
|---|----------|
| ❖ Mr. Vikram Suri (Independent Director)        | Chairman |
| ❖ Mr. Sanjeev Kumar Elwadhi (Managing Director) | Member   |
| ❖ Mrs. Roma Wadhwa (Non-Executive Director)     | Member   |