

Composition of various committees of Board of Directors

Name of the Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Pramod Kumar Dhelia Mr. Nandanandan Mishra Mr. Raj Mohan Choubey	Chairperson – Non-Executive – Independent Non-Executive – Independent Non-Executive – Independent
2. Nomination and Remuneration Committee	Mr. Raj Mohan Choubey Mr. Nandanandan Mishra Mr. Pramod Kumar Dhelia	Chairperson - Non-Executive – Independent Non-Executive – Independent Non-Executive – Independent
3. Stakeholders Relationship Committee	Mr. Raj Mohan Choubey Mr. Ashok Kumar Dabriwala Mr. Devashish Dabriwal	Chairperson - Non-Executive – Independent Executive Non-Executive