

## **Composition of Committees**

### **Audit Committee**

Ajay Sharma	Non-Executive - Independent Director,Chairperson
Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director,Member
Madhu Sharma	Non-Executive - Independent Director,Member

### **Nomination and remuneration committee**

Ajay sharma	Non-Executive - Independent Director,Chairperson
Madhu Sharma	Non-Executive - Independent Director,Member
Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director,Member

### **INVESTIGATON COMMITTEE**

Ajay Sharma	Non-Executive - Independent Director,Member
Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director,Chairperson

### **Risk Management Committee**

Ajay Sharma	Non-Executive - Independent Director,Chairperson
Madhu Sharma	Non-Executive - Independent Director,Member
Peeyush Kumar Aggarwal	Non-Executive – Non Independent Director,Member

### **Stakeholders Relationship Committee**

Ajay Sharma	Non-Executive - Independent Director,Chairperson
Madhu Sharma	Non-Executive - Independent Director,Member
Peeyush Kumar Aggarwal	Non-Executive - Non Independent Director,Member