

## Committees of Board of Directors

The Board has constituted following Committees

### i. Audit Committee

Sl. No.	Name	Status	Nature of Directorship
1.	Ms. Nikita Jangid	Chairman	Independent Director
2.	Mr. Vikash Kumar Singh	Member	Managing Director
3.	Mr. Yogesh Kumar Rawal	Member	Independent Director

### ii. Stakeholder Relationship Committee

Sl. No.	Name	Status	Nature of Directorship
1.	Mr. Yogesh Kumar Rawal	Chairman	Independent Director
2.	Ms. Nikita Jangid	Member	Independent Director
3.	Mr. Naveen Jangid	Member	Independent Director

### iii. Nomination and Remuneration Committee

Sl. No.	Name	Status	Nature of Directorship
1.	Mr. Yogesh Kumar Rawal	Chairman	Independent Director
2.	Ms. Nikita Jangid	Member	Independent Director
3.	Mr. Naveen Jangid	Member	Independent Director