

BOARD COMMITTEES

AUDIT COMMITTEE

Name of the Member	Designation
**Priyanka Raha (Independent Director)	Chairperson
Abhishek Kumar Bhalotia (Non-executive Director)	Member
Keshri Nandan Pandey (Independent Director)	Member

NOMINATION & REMUNERATION COMMITTEE

Name of the Member	Designation
**Priyanka Raha (Independent Director)	Chairperson
Abhishek Kumar Bhalotia (Non-executive Director)	Member
Keshri Nandan Pandey (Independent Director)	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Member	Designation
**Priyanka Raha (Independent Director)	Chairperson
Abhishek Kumar Bhalotia (Non-executive Director)	Member
Keshri Nandan Pandey (Independent Director)	Member

Note: Ms.Priyanka Raha independent Director of the Company has resigned on 16.02.2022.However ,the company is looking for suitable candidate for the position.