

a. AUDIT COMMITTEE

- [●] Mr. Aniket Sunil Talati (Chairman)
- [●] Mrs. Sejal Agrawal (Member)
- [●] Mr. Shreyans G. Chowdhary (Member)

b. NOMINATION AND REMUNERATION COMMITTEE

- [●] Mr. Aniket Sunil Talati (Chairman)
- [●] Mrs. Sejal Agrawal (Member)
- [●] Mr. Atul Agarwal (Member)

c. STAKEHOLDERS RELATIONSHIP COMMITTEE

- [●] Mr. Aniket Sunil Talati (Chairman)
- [●] Mrs. Sejal Agrawal (Member)
- [●] Mr. Gouthamchand Sohanlal Chowdhary (Member)

d. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- [●] Mr. Atul Agarwal (Chairman)
- [●] Mrs. Sejal Agrawal (Member)
- [●] Mr. Gouthamchand Sohanlal Chowdhary (Member)