

**COMPOSITION OF COMMITTEES**

**Stakeholders Relationship Committee**

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Susanta Kumar Panda	Chairman	Non-Executive Independent Director
2	Mr. Darshan Vayeda	Member	Whole-Time Director
3	Mrs. Sejal Agrawal	Member	Non-Executive Independent Director

**Audit Committee**

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Susanta Kumar Panda	Chairman	Non-Executive Independent Director
2	Mr. Yogesh Thaker	Member	Non-Executive Independent Director
3	Mrs. Sejal Agrawal	Member	Non-Executive Independent Director
4	Mr. Darshan Vayeda	Member	Whole-Time Director

**Nomination & Remuneration Committee**

Sr. No.	Name of Committee Member	Position	Category
1	Mr. Susanta Kumar Panda	Chairman	Non-Executive Independent Director
2	Mr. Ronak Agrawal	Member	Non-Executive Non Independent Director
3	Mrs. Sejal Agrawal	Member	Non-Executive Independent Director

**Risk Management Committee**

Sr. No.	Name	Position	Category
1.	Mr. Darshan Vayeda	Chairman	Executive Director
2.	Mr. Ronak Agarwal	Member	Non-Executive - Non Independent Director
3.	Mr. Susanta Kumar Panda	Member	Non-Executive - Independent Director