

Committees of the Board

In terms of the SEBI Listing Regulations and the provisions of the Companies Act, 2013, our Company has constituted the following Committees:

- a) Audit Committee
- b) Nomination and Remuneration Committee
- c) Stakeholders' Relationship Committee
- d) Risk Management Committee
- e) Corporate Social Responsibility Committee

Audit Committee

The Audit Committee was constituted pursuant to a resolution passed by our Board dated November 27, 2024. It is in compliance with Section 177 of the Companies Act and Regulation 18 of the SEBI Listing Regulations. The constitution of the Audit committee is as follows:

| S.No. | Name of Director | Designation |
|-------|------------------------|-------------|
| 1. | Rajesh Kumar Choudhary | Chairperson |
| 2. | Pawan Kumar Garg | Member |
| 3. | Sonia Bansal Arora | Member |

Nomination and Remuneration Committee

The Nomination and Remuneration Committee was constituted pursuant to a resolution passed by our Board dated November 27, 2024. It is in compliance with Section 178 of the Companies Act and Regulation 19 of the SEBI Listing Regulations. The constitution of the Nomination and Remuneration Committee is as follows:

| S.No. | Name of Director | Designation |
|-------|------------------------|-------------|
| 1. | Rajesh Kumar Choudhary | Chairperson |
| 2. | Sonia Bansal Arora | Member |
| 3. | Sunil Kumar | Member |

Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee was constituted pursuant to a resolution passed by our Board dated November 27, 2024. It is in compliance with Section 178 of the Companies Act and Regulation 20 of the SEBI Listing Regulations. The current constitution of the Stakeholders' Relationship Committee is as follows:

| S.No. | Name of Director | Designation |
|-------|--------------------|-------------|
| 1. | Sonia Bansal Arora | Chairperson |
| 2. | Pawan Kumar Garg | Member |
| 3. | Yogesh Dua | Member |
| 4. | Sunil Kumar | Member |

Risk Management Committee

The Risk Management Committee was constituted pursuant to a resolution passed by our Board dated November 27, 2024. It is in compliance with Regulation 21 of the SEBI Listing Regulations. The current constitution of the Risk Management Committee is as follows:

| S.No. | Name of Director | Designation |
|-------|------------------------|-------------------|
| 1. | Sunil Kumar | Chairperson |
| 2. | Pawan Kumar Garg | Member |
| 3. | Rajesh Kumar Choudhary | Member |
| 4. | Sonia Bansal Arora | Member |
| 5. | Yogesh Dua | Permanent Invitee |

Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee was re-constituted by our Board on November 27, 2024. It is in compliance with section 135 of Companies Act, 2013. The current constitution of Corporate Social Responsibility Committee is as follows:

| S.No. | Name of Director | Designation |
|-------|------------------------|-------------|
| 1. | Sonia Bansal Arora | Chairperson |
| 2. | Pawan Kumar Garg | Member |
| 3. | Yogesh Dua | Member |
| 4. | Rajesh Kumar Choudhary | Member |