

## 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