

Committees Structure w.e.f. conclusion of Board meeting held on 12th August, 2024

- Audit Committee (At least 2/3rd shall be independent directors and chairman should be Independent director):

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Ambarish Chatterjee	00653680	Chairman, Independent Director
2.	Sh. Jai Karan Kapur	07139086	Member, Independent Director
3.	Sh. D N Singh	02173314	Member, Non-Executive Director

- Nomination and Remuneration Committee (At least 2/3rd shall be independent directors and chairman should be Independent director):

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Jai Karan Kapur	07139086	Chairman, Independent Director
2.	Sh. Ambarish Chatterjee	00653680	Member, Independent Director
3.	Sh. D N Singh	02173314	Member, Non-Executive Director

- Stakeholder's Relationship Committee (At least 1 independent director and chairman should be Non-executive director):

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Ambarish Chatterjee	00653680	Chairman, Independent Director
2.	Sh. Gaurav Dalmia	00009639	Member, Executive Director
3.	Sh. D N Singh	02173314	Member, Non-Executive Director