



## Committees

### Audit Committee

| Sr. No. | Name of Member | Designation in Committee |
|---------|----------------|--------------------------|
| 1       | Manish Rawal   | Chairperson              |
| 2       | Basanti Negi   | Member                   |
| 3       | Madhavi Sharma | Member                   |

### Nomination and Remuneration Committee

| Sr. No. | Name of Member | Designation in Committee |
|---------|----------------|--------------------------|
| 1       | Madhavi Sharma | Chairperson              |
| 2       | Basanti Negi   | Member                   |
| 3       | Manish Rawal   | Member                   |

### Stakeholder's Relationship Committee

| Sr. No. | Name of Member | Designation in Committee |
|---------|----------------|--------------------------|
| 1       | Basanti Negi   | Chairperson              |
| 2       | Manish Rawal   | Member                   |
| 3       | Madhavi Sharma | Member                   |



### Corporate Social Responsibility Committee

| Sr. No. | Name of Member | Designation in Committee |
|---------|----------------|--------------------------|
| 1       | Manish Rawal   | Chairperson              |
| 2       | Basanti Negi   | Member                   |
| 3       | Madhavi Sharma | Member                   |

### IPO Committee

| Sr. No. | Name of Member       | Designation in Committee |
|---------|----------------------|--------------------------|
| 1       | Bippin Kumar Saraogi | Chairperson              |
| 2       | Shweta Saraogi       | Member                   |
| 3       | Madhavi Sharma       | Member                   |