

## **COMMITTEES OF THE BOARD OF DIRECTORS**

### **Reconstituted Audit Committee:**

| <b>Sr. No.</b> | <b>Committee Members</b> | <b>Designation</b>                 | <b>Position in Committee</b> |
|----------------|--------------------------|------------------------------------|------------------------------|
| 1.             | Ms. Kajal Chhatwal       | Non-Executive Independent Director | Chairperson                  |
| 2.             | Ms. Damini Baid          | Non-Executive Independent Director | Member                       |
| 3.             | Mr. Shripal Shah         | Executive Director                 | Member                       |

### **Reconstituted Nomination & Remuneration Committee on July 31, 2026:**

| <b>Sr. No.</b> | <b>Committee Members</b> | <b>Designation</b>                 | <b>Position in Committee</b> |
|----------------|--------------------------|------------------------------------|------------------------------|
| 1.             | Ms. Kajal Chhatwal       | Non-Executive Independent Director | Chairperson                  |
| 2.             | Ms. Damini Baid          | Non-Executive Independent Director | Member                       |
| 3.             | Mr. Ronak Jain           | Non-Executive Independent Director | Member                       |

### **Reconstituted Stakeholder Relationship Committee**

| <b>Sr. No.</b> | <b>Committee Members</b> | <b>Designation</b>                 | <b>Position in Committee</b> |
|----------------|--------------------------|------------------------------------|------------------------------|
| 1.             | Ms. Damini Baid          | Non-Executive Independent Director | Chairman                     |
| 2.             | Mr. Shripal Shah         | Executive Director                 | Member                       |
| 3.             | Mr. Kajal Chhatwal       | Non-Executive Independent Director | Member                       |