

## UPDATED BOARD COMMITTEES W.E.F. 13.05.2022

### AUDIT COMMITTEE –

Sl. No.	Name of Committee Member	Designation in Committee	Category
1.	Mr. Vikas Lamba	Chairman	Non-Executive Independent Director
2.	Mr. Arun Kumar Bhattar	Member	Non-Executive Independent Director
3.	Mr. Arun Kumar Pal	Member	Non-Executive Independent Director
4.	Mr. Sandeep Agarwal	Member	Managing Director

### NOMINATION AND REMUNERATION COMMITTEE-

Sl. No.	Name of Committee Member	Designation in Committee	Category
1.	Mr. Vikas Lamba	Chairman	Non-Executive Independent Director
2.	Mr. Arun Kumar Pal	Member	Non-Executive Independent Director
3.	Ms. Shikha	Member	Non-Executive Independent Director

### STAKEHOLDERS RELATIONSHIP COMMITTEE-

Sl. No.	Name of Committee Member	Designation in Committee	Category
1.	Mr. Vikas Lamba	Chairman	Non-Executive Independent Director
2.	Mr. Arun Kumar Pal	Member	Non-Executive Independent Director
3.	Mr. Sandeep Agarwal	Member	Managing Director

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE-**

<b>Sl. No.</b>	<b>Name of Committee Member</b>	<b>Designation in Committee</b>	<b>Category</b>
1.	Mr. Vikas Lamba	Chairman	Non-Executive Independent Director
2.	Mr. Arun Kumar Pal	Member	Non-Executive Independent Director
3.	Mr. Sandeep Agarwal	Member	Managing Director

## **RISK MANAGEMENT COMMITTEE-**

The company is not mandatorily required to constitute the Risk Management Committee as the Company is not covered under the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.