

### Board of Directors

| Name of Director       | Designation                        |
|------------------------|------------------------------------|
| ARNIMA GUPTA           | Managing Director                  |
| BRIJ BHUSHAN GUPTA     | Whole time dierctor                |
| NILENDRA KUMAR         | Non-Executive Independent Director |
| KRISHNA KUMAR SINGH    | Non-Executive Independent Director |
| SHRIKANT SHRIRAM MODAK | Non-Executive Independent Director |

### Audit Committee

| Name of Member             | Designation in Company             |
|----------------------------|------------------------------------|
| Mr. Nilendra Kumar         | Non-Executive Independent Director |
| Mr. Shrikant Shriram Modak | Non-Executive Independent Director |
| Mr. Krishna Kumar Singh    | Non-Executive Independent Director |

### Nomination and Remuneration Committee

| Name of Member             | Designation in Company             |
|----------------------------|------------------------------------|
| Mr. Nilendra Kumar         | Non-Executive Independent Director |
| Mr. Shrikant Shriram Modak | Non-Executive Independent Director |
| Mr. Krishna Kumar Singh    | Non-Executive Independent Director |

### Stakeholder's Relationship Committee

| Name of Member             | Designation in Company             |
|----------------------------|------------------------------------|
| Mr. Nilendra Kumar         | Non-Executive Independent Director |
| Mr. Shrikant Shriram Modak | Non-Executive Independent Director |
| Mr. Krishna Kumar Singh    | Non-Executive Independent Director |

| Designation in committee |
|--------------------------|
| Chairman and Member      |
| Member                   |
| Member                   |

| Designation in committee |
|--------------------------|
| Chairman and Member      |
| Member                   |
| Member                   |

| Designation in committee |
|--------------------------|
| Chairman and Member      |
| Member                   |
| Member                   |