

COMPOSITION OF COMMITTEES

| S. N. | Name of Committees | Whether Regular Chairperson appointment | Name of Committee members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) & | Date of Appointment |
|-------|---|---|--|---|--|
| 1 | Audit Committee | Yes | CA Neelam Kothari Mr. Sajiv Dhawan CA Vinita Bahri CA M. A. V. Goutham | Chairperson (Non-executive, Independent Director) Non-executive, Independent Director Non-executive, Independent Director Non-executive, Independent Director | 28.05.2016 26.06.2020 28.09.2022 11.08.2023 |
| 2 | Nomination and Remuneration Committee | Yes | CA Neelam Kothari Mr. Ravi Bhushan Bhardwaj Mr. Anand Sadashiv Kapre CA Vinita Bahri | Chairperson (Non-executive, Independent Director) Non- executive, Chairman Non-executive, Independent Director Non-executive, Independent Director | 23.12.2019 21.05.2014 28.09.2022 28.09.2022 |
| 3 | Stakeholders' Relationship Committee | Yes | Mr. Ravi Bhushan Bhardwaj Mr. Pranav Bhardwaj Mr. Surendra Kumar Gupta CA Neelam Kothari | Chairman (Non-executive, Non-independent) Executive – Managing Director Executive – Dy. Managing Director Non-executive, Independent Director | 28.01.2002 28.01.2002 15.09.2003 12.08.2019 |
| 4 | Risk Management Committee | Yes | Mr. Surendra Kumar Gupta CA R. Muralidhar CA Neelam Kothari Mr. Ramchandra Vasant Dalvi | Chairman (Executive – Dy. Managing Director) Executive - Director (Finance) Non-executive, Independent Director Executive - Director (Technical) | 06.02.2015 06.02.2015 28.09.2022 13.08.2023 |
| 5 | Corporate Social Responsibility Committee | Yes | Mr. Ravi Bhushan Bhardwaj Mr. Pranav Bhardwaj Mr. Surendra Kumar Gupta Mr. Ramchandra Vasant Dalvi Mr. Sajiv Dhawan CA Vinita Bahri | Chairman (Non-executive, Non-independent) Executive – Managing Director Executive – Dy. Managing Director Executive - Director (Technical) Non-executive, Independent Director Non-executive, Independent Director | 21.05.2014 13.08.2020 21.05.2014 13.08.2020 28.09.2022 28.09.2022 |