

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 | Mr. Anand Sadashiv Kapre Mr. Tirthnath Jha 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 | 20.09.2025 11.08.2025 28.09.2022 11.08.2023 |
| 2 | Nomination and Remuneration Committee | Yes | Mr. Anand Sadashiv Kapre Mr. Ravi Bhushan Bhardwaj CA Vinita Bahri CA M. A. V. Goutham | Chairperson (Non-executive, Independent Director) Non- executive, Chairman Non-executive, Independent Director Non-executive, Independent Director | 28.09.2022 21.05.2014 28.09.2022 20.09.2025 |
| 3 | Stakeholders' Relationship Committee | Yes | Mr. Ravi Bhushan Bhardwaj Mr. Pranav Bhardwaj CA Vinita Bahri Mr. Ramchandra Vasant Dalvi | Chairman (Non-executive, Non-independent) Executive – Managing Director Non-executive, Independent Director Executive – Director (Technical) | 28.01.2002 28.01.2002 20.09.2025 29.02.2024 |
| 4 | Risk Management Committee | Yes | Mr. Anand Sadashiv Kapre Mr. Ramchandra Vasant Dalvi CA Vinita Bahri CA M. A. V. Goutham | Chairman (Non-executive, Independent Director) Executive - Director (Technical) Non-executive, Independent Director Non-executive, Independent Director | 20.09.2025 13.08.2023 29.02.2024 11.08.2025 |
| 5 | Corporate Social Responsibility Committee | Yes | Mr. Ravi Bhushan Bhardwaj Mr. Anand Sadashiv Kapre Mr. Ramchandra Vasant Dalvi CA M. A. V. Goutham CA Vinita Bahri | Chairman (Non-executive, Non-independent) Non-executive, Independent Director Executive - Director (Technical) Non-executive, Independent Director Non-executive, Independent Director | 21.05.2014 11.08.2025 13.08.2020 11.08.2025 28.09.2022 |