

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 M. A. V. Goutham Mr. Tirthnath Jha CA Vinita Bahri	Chairperson (Non-executive, Independent Director) Non-executive, Independent Director Non-executive, Independent Director	11.08.2023 11.08.2025 28.09.2022
2	Nomination and Remuneration Committee	Yes	CA M. A. V. Goutham Mr. Ravi Bhushan Bhardwaj CA Vinita Bahri Mr. Tirthnath Jha	Chairperson (Non-executive, Independent Director) Non- executive, Chairman Non-executive, Independent Director Non-executive, Independent Director	20.09.2025 21.05.2014 28.09.2022 20.09.2026
3	Stakeholders' Relationship Committee	Yes	Mr. Ravi Bhushan Bhardwaj Mr. Pranav Bhardwaj CA Vinita Bahri Mr. Ramchandra Vasant Dalvi	Chairperson (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	CA M. A. V. Goutham Mr. Ramchandra Vasant Dalvi CA Vinita Bahri Mr. Tirthnath Jha	Chairperson (Non-executive, Independent Director) Executive - Director (Technical) Non-executive, Independent Director Non-executive, Independent Director	11.08.2025 13.08.2023 29.02.2024 20.09.2026
5	Corporate Social Responsibility Committee	Yes	Mr. Ravi Bhushan Bhardwaj Mr. Ramchandra Vasant Dalvi CA M. A. V. Goutham CA Vinita Bahri Mr. Mukund Prabhakar Chaudhari	Chairperson (Non-executive, Non-independent) Executive - Director (Technical) Non-executive, Independent Director Non-executive, Independent Director Non-executive, Independent Director	21.05.2014 13.08.2020 11.08.2025 28.09.2022 20.09.2026