

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

Name of Committee	Name of Committee Members	Category	Designation(Executive/Non Executive/ Independent/ Non-independent/ Nominee)
Audit Committee	Mr. Hawa Singh Chahar	Chairman	Independent & Non-Executive Director
	Mr. J.K Singh	Member	Non-Executive Director
	Mr. Manoj Kumar Pandey	Member	Independent & Non-Executive Director
Nomination & Remuneration Committee	Mr. Hawa Singh Chahar	Chairman	Independent & Non-Executive Director
	Mr. J.K Singh	Member	Non-Executive Director
	Mr. Manoj Kumar Pandey	Member	Independent & Non-Executive Director
Stakeholder Relationship Committee	Mr. Hawa Singh Chahar	Chairman	Independent & Non-Executive Director
	Mr. J.K Singh	Member	Non-Executive Director
	Mr. Manoj Kumar Pandey	Member	Independent & Non-Executive Director