

## Composition of Various Committee of the Company

### Composition of Audit Committee

Sr. No	Name of the Director	Designation
1	Devendra Kumar Garg	Chairman
2	Durga Ramakrishnan	Member
3	Divya Garg	Member

### Composition of Nomination and Remuneration Committee

Sr. No	Name of the Director	Designation
1	Devendra Kumar Garg	Chairman
2	Durga Ramakrishnan	Member
3	Divya Garg	Member

### Composition of Stakeholders Relationship Committee

Sr. No	Name of the Director	Designation
1	Divya Garg	Chairman
2	Devendra Kumar Garg	Member
3	Durga Ramakrishnan	Member