

BOARD COMMITTEES

1. Audit Committee w.e.f. 21.08.2023

Mr.Vinay Nishad(Din: 10268007), Independent Director
Ms Madhu Devi(Din: 10267719), Independent Director
Mr. Rakesh Kumar(Din: 10269583), Independent Director

2. Nomination and Remuneration Committee w.e.f. 21.08.2023

Mr.Vinay Nishad(Din: 10268007), Independent Director
Ms Madhu Devi(Din: 10267719), Independent Director
Mr. Rakesh Kumar(Din: 10269583), Independent Director

3. Stakeholders' Relationship Committee w.e.f. 28.12.2023

Mr.Vinay Nishad(Din: 10268007), Independent Director
Ms Madhu Devi(Din: 10267719), Independent Director
Mr. Rakesh Kumar(Din: 10269583), Independent Director

4. Independent Directors' Committee w.e.f. 28.12.2023

Mr.Vinay Nishad(Din: 10268007), Independent Director
Ms Madhu Devi(Din: 10267719), Independent Director
Mr. Rakesh Kumar(Din: 10269583), Independent Director