

| Sr. No | Name of Committee | Name of Members | Designation | Position in the Committee | Appointment | Cessation |
|--------|---|---------------------|-------------|---------------------------|-------------|-----------|
| 1 | Audit Committee | Mr. Rahul Bagaria | ID | Chairman | 05-11-2022 | - |
| | | Mr. Amit Dangi | NED | Member | 05-11-2022 | - |
| | | Ms. Bhaviika Jain | ID | Member | 13-02-2025 | - |
| | | | | | | |
| 2 | Nomination and Remuneration Committee | Mr. Rahul Bagaria | ID | Chairman | 05-11-2022 | - |
| | | Mr. Amit Dangi | NED | Member | 05-11-2022 | - |
| | | Ms. Bhaviika Jain | ID | Member | 13-02-2025 | - |
| | | | | | | |
| 3 | Stakeholders Relationship Committee | Mr. Rahul Bagaria | ID | Chairman | 05-11-2022 | - |
| | | Mr. Amit Dangi | NED | Member | 05-11-2022 | - |
| | | Ms. Bhaviika Jain | ID | Member | 13-02-2025 | - |
| | | | | | | |
| 4 | Corporate Social Responsibility Committee | Mr. Rahul Bagaria | ID | Chairman | 05-11-2022 | - |
| | | Mr. Amit Dangi | NED | Member | 05-11-2022 | - |
| | | Ms. Bhaviika Jain | ID | Member | 25-09-2024 | - |
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| 5 | Risk Management Committee | Mr. Rahul Bagaria | ID | Chairman | 05-11-2022 | - |
| | | Mr. Amit Dangi | NED | Member | 05-11-2022 | - |
| | | Mr. Sandeep Talekar | CFO | Member | 01-11-2024 | - |
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