

BOARD COMMITTEES

AUDIT COMMITTEE

Name of the Member	Designation
Sarojinee Biswal (Independent Director)	Chairperson
Abhishek Kumar Bhalotia (Non-executive Director)	Member
Keshri Nandan Pandey (Independent Director)	Member

NOMINATION & REMUNERATION COMMITTEE

Name of the Member	Designation
Sarojinee Biswal (Independent Director)	Chairperson
Abhishek Kumar Bhalotia (Non-executive Director)	Member
Keshri Nandan Pandey (Independent Director)	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Member	Designation
Sarojinee Biswal (Independent Director)	Chairperson
Abhishek Kumar Bhalotia (Non-executive Director)	Member
Keshri Nandan Pandey (Independent Director)	Member