COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE:

Name of Members	Position	Category
Smt. Sannovanda Machaiah Swathi	Chairperson	Independent Director
Shri Mahesh Agarwal	Member	Independent Director
Shri Farangi Lal Kansal	Member	Independent Director
Shri Balram Garg	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of Members	Position	Category
Smt. Sannovanda Machaiah Swathi	Chairperson	Independent Director
Shri Mahesh Agarwal	Member	Independent Director
Shri Farangi Lal Kansal	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of Members	Position	Category
Smt. Sannovanda Machaiah Swathi	Chairperson	Independent Director
Shri Balram Garg	Member	Executive Director
Shri Soumil Garg*	Member	Executive Director

* Inducted as a Member w.e.f. October 01, 2026

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of Members	Position	Category
Shri Balram Garg #	Chairman	Executive Director
Shri Vishan Deo*	Member	Executive Director
Smt. Sannovanda Machaiah Swathi	Member	Independent Director

Designated as Chairman w.e.f. October 01, 2026

* Inducted as a Member w.e.f. October 01, 2026

MANAGEMENT & FINANCE COMMITTEE:

Name of Members	Position	Category
Shri Balram Garg	Chairman	Executive Director
Shri Vishan Deo	Member	Executive Director
Shri Soumil Garg*	Member	Executive Director

* Inducted as a Member w.e.f. October 01, 2026

RISK MANAGEMENT COMMITTEE:

Name of Members	Position	Category
Shri Balram Garg	Chairman	Executive Director
Shri Vishan Deo*	Member	Executive Director
Smt. Sannovanda Machaiah Swathi	Member	Independent Director

* Inducted as a Member w.e.f. October 01, 2026