

## Committee Details of the Company

### AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Chairperson
2	Mr. Hanumansingh Shekhawat	Non-Executive Independent Director	Member
3	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Member

### NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Chairperson
2	Mr. Hanumansingh Shekhawat	Non-Executive Independent Director	Member
3	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Chairperson
2	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Member
3	Mr. Ritesh Kumar Somani	Executive Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Directors	Designation	Position in Committee
1	Mr. Mahesh Kumar Somani	Non-Executive Non-Independent Director	Chairperson
2	Mrs. Sakshi Sodhani	Non-Executive Independent Director	Member
3	Mr. Ritesh Kumar Somani	Executive Director	Member