

Audit Committee

Name of the Member	Designation	Nature of Directorship
Mr. Rohit	Chairman	Independent Director
Mr. Pankaj Singh	Member	Independent Director
Mr. Ajay Kumar Mishra	Member	Managing Director

Stakeholders Relationship Committee

Name of the Member	Designation	Nature of Directorship
Mr. Rohit	Chairman	Independent Director
Mr. Ajay Kumar Mishra	Member	Managing Director
Mr. Ashish Paul	Member	Director

Nomination and Remuneration Committee

Name of the Member	Designation	Nature of Directorship
Mr. Rohit	Chairman	Independent Director
Mr. Pankaj Singh	Member	Independent Director
Mr. Serves Kumar	Member	Independent Director