

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
AUDIT COMMITTEE	Mr. Pankaj Shrimali	Chairman/ Non-Executive/ Independent Director
	Mr. Vivek Kumar	Non-Executive/ Independent Director
	Mr. Nikhil Dua	Executive Director
	Mr. Rajeev Rupendra Bhadauria	Non-Executive/ Independent Director

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
NOMINATION & REMUNERATION COMMITTEE	Ms. Deepa Verma	Chairperson/ Non-Executive/ Independent Director
	Mr. Vivek Kumar	Non-Executive/ Independent Director
	Mr. Pankaj Shrimali	Non-Executive/ Independent Director

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Vivek Kumar	Chairman/ Non-Executive/ Independent Director
	Mr. Ramesh Kumar Dua	Managing Director
	Ms. Mukand Lal Dua	Executive Director

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
CSR & ESG COMMIITTEE	Mr. Ramesh Kumar Dua	Chairman & Managing Director
	Mr. Mukand Lal Dua	Executive Director
	Mr. Pankaj Shrimali	Non-Executive/ Independent Director
	Ms. Deepa Verma	Non-Executive/ Independent Director
	Mr. Vivek Kumar	Non-Executive/ Independent Director

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
RISK MANAGEMENT COMMITTEE	Mr. Ramesh Kumar Dua	Chairman & Managing Director
	Mr. Deval Ganguly	Executive Director
	Mr. Pankaj Shrimali	Non-Executive/ Independent Director
	Mr. Ritesh Dua	Executive Vice President (Finance)
	Mr. Sushil Batra	Chief Financial Officer

**COMPOSITION OF BOARD OF DIRECTORS**

Particulars	Name of members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<b>BOARD OF DIRECTORS</b>	Mr. Pankaj Shrimali	Chairman/ Non-Executive/ Independent Director
	Mr. Ramesh Kumar Dua	Managing Director
	Mr. Mukand Lal Dua	Executive Director
	Mr. Nikhil Dua	Executive Director
	Mr. Gaurav Dua	Executive Director
	Mr. Deval Ganguly	Executive Director
	Mr. Vivek Kumar	Non-Executive/ Independent Director
	Ms. Deepa Verma	Non-Executive/ Independent Director
	Mr. Rajeev Rupendra Bhadauria	Non-Executive/ Independent Director
	Mr. Kuldip Singh Dhingra	Non-Executive/ Independent Director