

**Audit Committee:** Our Board has constituted the Audit Committee vide Board Resolution dated May 06, 2024 which was in accordance with Section 177 of the Companies Act, 2013.

Name of the Directors	Nature of Directorship	Designation in Committee
Ms. Monu Rathi	Non-Executive Independent Director	Chairman
Mr. Ashish Mathur	Non-Executive Independent Director	Member
Mr. Manish Dhariwal	Chairman & Managing Director	Member

**Stakeholders' Relationship Committee** Our Board has constituted the Stakeholders' Relationship Committee vide Board Resolution dated May 06, 2024 pursuant to Section 178 of the Companies Act, 2013. The Stakeholder's Relationship Committee comprises of:

Name of the Directors	Nature of Directorship	Designation in Committee
Ms. Monu Rathi	Non-Executive Independent Director	Chairman
Mr. Ashish Mathur	Non-Executive Independent Director	Member
Mr. Manish Dhariwal	Chairman & Managing Director	Member

**Nomination and Remuneration Committee** Our Board has constituted the Nomination and Remuneration Committee vide Board Resolution dated May 06 2024 pursuant to section 178 of the Companies Act, 2013.

Name of the Directors	Nature of Directorship	Designation in Committee
Ms. Monu Rathi	Non-Executive Independent Director	Chairman
Mr. Ashish Mathur	Non-Executive Independent Director	Member
Mr. Amit Sankhla	Non-Executive Independent Director	Member