

COMPOSITION OF COMMITTEE

<u>NAME OF COMMITTEE</u>	<u>NAME OF COMMITTEE MEMBERS</u>	<u>DIN DETAILS</u>	<u>CATEGORY</u>
1. Audit Committee	Ms. Sneha Moreshwar Raut	DIN: 03161352	Chairperson
	Mr. Ashok Nagori	DIN: 02025485	Independent
	Mr. Manoj Naginlal Jain	DIN: 00165280	Executive
2. Nomination & Remuneration Committee	Ms. Sneha Moreshwar Raut	DIN: 03161352	Chairperson
	Mr. .Ashok Nagori	DIN: 02025485	Independent
3.Stakeholders Relation Committee	Mr. Ashok Nagori	DIN: 02025485	Independent
	Ms. Sneha Moreshwar Raut	DIN: 03161352	Chairperson
	Mr. Manoj Naginlal Jain	DIN: 00165280	Executive