



RE-CONSTITUTION OF VARIOUS COMMITTEES

The Board of Directors of the Company in their meeting held on 15th April 2023 had re-constituted the committees:

1. AUDIT COMMITTEE:

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| ❖ Mr. Pramod Goel (Executive Director) | Chairman |
| ❖ Mr. Devesh Bahl (Independent Director) | Member |
| ❖ Mr. Navneet Jerath (Independent Director) | Member |

2. NOMINATION & REMUNERATION COMMITTEE:

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|---|----------|
| ❖ Mr. Devesh Bahl (Independent Director) | Chairman |
| ❖ Mr. Navneet Jerath (Independent Director) | Member |
| ❖ Mr. Pramod Goel (Executive Director) | Member |

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

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| ❖ Mr. Vinod Goel (Executive Director) | Chairman |
| ❖ Mrs. Rajshree Goel (Women Director) | Member |
| ❖ Mr. Pramod Goel (Executive Director) | Member |
| ❖ Mr. Devesh Bahl (Independent Director) | Member |
| ❖ Mr. Navneet Jerath (Independent Director) | Member |