DETAILS OF COMMITTEE MEMBERSHIPS OF DIRECTORS

Name of Committee	Committee Constitution
Audit Committee	1. Mr. Udeypaul Singh Gill (Chairman) 2. Mr. Suresh Kumar 3. Mrs. Harpreet Kaur Kang 4. Ms. Sagrika Vir
Nomination & Remuneration Committee	1. Mr. Suresh Kumar (Chairman) 2. Mr. Udeypaul Singh Gill 3. Mr. S.P. Oswal
Stakeholder Relationship Committee	1. Mrs. Harpreet Kaur Kang (Chairperson) 2. Mr. Sachit Jain 3. Mrs. Suchita Jain
CSR Committee	1. Mr. Suresh Kumar (Chairperson) 2. Mrs. Suchita Jain 3. Mr. Sachit Jain 4. Mr. Neeraj Jain
Risk Management Committee	1. Mr. Atul Khosla (Chairman) 2. Mr. Neeraj Jain 3. Mr. Rajeev Thapar 4. Mrs. Suchita Jain
Environmental, Social and Governance Committee	1. Suresh Kumar (Chairman) 2. Dr. Prem Kumar 3. Mrs. Suchita Jain 4. Ms. Sagrika Vir 5. Mr. Neeraj Jain