

### BOARD COMMITTEES AS ON 31<sup>ST</sup> AUGUST, 2025

AUDIT COMMITTEE DETAILS					
Name of Committee Members	DIN	Category	Chairperson/Member	Date of Appointment	Date of Cessation
Achal Kapoor	09150394	Non-Executive-Independent Director	Chairperson	28-10-2024	-
Anupma Kashyap	09720124	Non-Executive-Independent Director	Member	21-11-2022	-
Deva Ram	09003288	Executive Director	Member	28-10-2024	-

NOMINATION & REMUNERATION COMMITTEE DETAILS					
Name of Committee Members	DIN	Category	Chairperson/Member	Date of Appointment	Date of Cessation
Anupma Kashyap	09720124	Non-Executive-Independent Director	Chairperson	21-11-2022	-
Achal Kapoor	09150394	Non-Executive-Independent Director	Member	03-10-2024	-
Santosh Kumar Kushawaha	02994228	Non-Executive-Non-Independent Director	Member	05-08-2025	-

STAKEHOLDERS RELATIONSHIP COMMITTEE DETAILS					
Name of Committee Members	DIN	Category	Chairperson/Member	Date of Appointment	Date of Cessation
Anupma Kashyap	09720124	Non-Executive-Independent Director	Chairperson	21-11-2022	-
Sagar Khurana	07691118	Executive Director	Member	03-10-2024	-
Deva Ram	09003288	Executive Director	Member	28-10-2024	-