**Committee Board**

**Audit Committee**

Our Company has constituted an Audit Committee (“Audit Committee”), vide Board Resolution dated September 23, 2023, as per the applicable provisions of the Section 177 of the Companies Act, 2013.

The audit committee comprises of

| Name of the Director | Status in Committee | Nature of Directorship |
| --- | --- | --- |
| Rajagopalachari Murali | Chairman | Non-Executive Independent Director |
| Riya Jain | Member | Non-Executive Independent Director |
| Ritesh Katariya | Member | Executive Director |

**Stakeholders Relationship Committee**

Our Company has formed the Stakeholders Relationship Committee as per Regulation 20 of SEBI Listing Regulations, 2015 as amended vide Resolution dated September 23, 2023. The constituted Stakeholders Relationship Committee comprises the following:

| Name of the Director | Status in Committee | Nature of Directorship |
| --- | --- | --- |
| Rajagopalachari Murali | Chairman | Non-Executive Independent Director |
| Rajesh Nahar | Member | Non-Executive Independent Director |
| Ritesh Katariya | Member | Executive Director |

**Nomination and Remuneration Committee**

Our Company has formed the Nomination and Remuneration Committee as per Regulation 19 of SEBI Listing Regulations, 2015 as amended vide Resolution dated September 23, 2023. The Nomination and Remuneration Committee comprise the following:

| Name of the Director | Status in Committee | Nature of Directorship |
| --- | --- | --- |
| Rajagopalachari Murali | Chairman | Non-Executive Independent Director |
| Riya Jain | Member | Non-Executive Independent Director |
| K Naresh Kumar | Member | Non-Executive Director |