

Various Committee of Boards

Share Transfer Committee

| | | |
|-----------------------------------|--|-----------------|
| 1. Kishor Shah | | Chairman |
| 2. Santosh Kumar Mukherjee | | Member |
| 3. Utsav Parekh | | Member |
| | | |

Nomination and Remuneration Committee

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|-----------------------------------|--|-----------------|
| 1. Ramesh Maheshwari | | Chairman |
| 2. Santosh Kumar Mukherjee | | Member |
| 3. Ramya Hariharan | | Member |
| 4. Mrs. Pushpa Mishra | | Member |

Committee of Directors

| | | |
|-----------------------------------|--|-----------------|
| 1. Utsav Parekh | | Chairman |
| 2. Kishor Shah | | Member |
| 3. Santosh Kumar Mukherjee | | Member |
| 4. Ajay Kumar Kayan | | Member |
| | | |

Audit Committee

| | | |
|-----------------------------------|--|-----------------|
| 1. Santosh Kumar Mukherjee | | Chairman |
| 2. Kishor Shah | | Member |
| 3. Utsav Parekh | | Member |
| 4. Ramya Hariharan | | Member |
| 5. Mrs. Pushpa Mishra | | Member |
| | | |

Stake Holder Relationship Committee

| | | |
|-----------------------------------|--|-----------------|
| 1. Santosh Kumar Mukherjee | | Chairman |
| 2. Kishor Shah | | Member |
| 3. Ramya Harihan | | Member |
| 4. Mrs. Pushpa Mishra | | Member |