

**Various Committees of the Company formed under the requirement of the Companies Act, 2013 and the Listing Regulations.**

**AUDIT COMMITTEE**

- (1) Mr. Pramod Kumar Shah - Chairman
- (2) Mr. Santanu Ray
- (3) Mr. Aditya Vimalkumar Agarwal

**NOMINATION AND REMUNERATION COMMITTEE**

- (1) Mr. Santanu Ray - Chairman
- (2) Mr. Pramod Kumar Shah
- (3) Mr. Rajesh Kumar Agarwal

**SHARE TRANSFER CUM STAKEHOLDERS RELATIONSHIP COMMITTEE**

- (1) Mr. Rajesh Kumar Agarwal - Chairman
- (2) Mr. Aditya Vimalkumar Agarwal
- (3) Mr. Santanu Ray

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

- (1) Mr. Rajesh Kumar Agarwal - Chairman
- (2) Mr. Aditya Vimalkumar Agarwal
- (3) Mr. Pramod Kumar Shah