

**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. Nirmalya Bhattacharyya
- (3) Mr. Aditya Vimalkumar Agrawal

**NOMINATION AND REMUNERATION COMMITTEE**

- (1) Mr. Nirmalya Bhattacharyya – Chairman
- (2) Mr. Pramod Kumar Shah  
Mr. Rajesh Kumar Agrawal

**SHARE TRANSFER CUM STAKEHOLDERS RELATIONSHIP COMMITTEE**

- (1) Mr. Rajesh Kumar Agarwal - Chairman
- (2) Mr. Aditya Vimalkumar Agrawal
- (3) Mr. Nirmalya Bhattacharyya

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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