

NOMINATION AND REMUNERATION COMMITTEE COMPOSITION

| S.N. | Name | Designation | Member/ Chaiman |
|------|------------------------|--|-------------------|
| 1 | MR. KUNDAN MAL AGARWAL | INDEPENDENT & NON-EXECUTIVE DIRECTOR | Chairman |
| 2 | MR. HARI DAS KHUNTETA | INDEPENDENT & NON-EXECUTIVE DIRECTOR | Member |
| 3 | MR. AJAY GARG | DIRECTOR | Member |
| 4 | MR. MANOJ KUMAR | COMPANY SECRETARY | Company Secretary |