

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The committee at present consists of three members namely Mr. Rattan Lal, Mr. Mast Ram and Mr. H. S. Bharana out of which two are Independent and Non-Executive Directors. Mr. Rattan Lal, Independent and Non-Executive Director is the Chairman of Audit Committee. All members of the Audit Committee possess sufficient knowledge and experience in the field of Finance and Accounts. The Committee composition is in accordance with the provisions of Companies Act and Listing Obligations and Disclosure Requirements Regulations, 2015.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee comprises of three members namely Mr. Rattan Lal, Mr. Mast Ram and Mr. H. S. Bharana out of which two are Independent Directors Independent and Non-Executive Directors. Mr. Mast Ram, Independent and Non-Executive Director is the Chairman of Nomination & Remuneration Committee.

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee comprises of three members namely Mr. Rattan Lal, Mr. Mast Ram and Mr. H. S. Bharana. Mr. Mast Ram, Independent and Non-Executive Director is the Chairman of Stakeholders' Relationship Committee.

4. RISK MANAGEMENT COMMITTEE

Not Applicable.

5. SUSTAINABILITY AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Sustainability and Corporate Social Responsibility Committee comprises of three members namely Mr. Rattan Lal, Mr. Mast Ram and Mr. H. S. Bharana. Mr. H. S. Bharana is the Chairman of Sustainability and Corporate Social Responsibility Committee.

6. MANAGEMENT COMMITTEE

The Management Committee of the Board of Directors of the Company presently comprises of Mr. H. S. Bharana as Chairman and Mr. Alok Khanna, Mr. Vinod Kumar Maurya and Mr. Anil Kumar Jha as its Members.