

### **AUDIT COMMITTEE**

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|----------------------------|------------------------|
| 1. Mr. Sanjay Jain         | Non Executive Director |
| 2. Mr. Ajay Prakash Narain | Independent Director   |
| 3. Mrs. Preeti Srivastava  | Independent Director   |

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

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|----------------------------|------------------------|
| 1. Mr. Sanjay Jain         | Non Executive Director |
| 2. Mr. Ajay Prakash Narain | Independent Director   |
| 3. Mrs. Preeti Srivastava  | Independent Director   |

### **NOMINATION AND REMUNERATION COMMITTEE**

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|----------------------------|------------------------|
| 1. Mr. Sanjay Jain         | Non Executive Director |
| 2. Mr. Ajay Prakash Narain | Independent Director   |
| 3. Mrs. Preeti Srivastava  | Independent Director   |