

Composition of Committees			w.e.f. 12.11.2025
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/independent/Nominee)	Status
Audit Committee	Mr. Keshava Murthy Kalasachar	Non-Executive Independent	Chairperson
	Mr. Ashish Jyotindra Bhuta	Non-Executive Independent	Member
	Mr. Sunil Kumar Arora	Executive	Member
Nomination & Remuneration Committee	Mr. Keshava Murthy Kalasachar	Non-Executive Independent	Chairperson
	Mrs. Sujata Arora	Non-Executive Independent	Member
	Mr. Ashish Jyotindra Bhuta	Non-Executive Independent	Member
Stakeholders Relationship Committee	Mr. Ashish Jyotindra Bhuta	Non-Executive Independent	Chairperson
	Mr. Sunil Kumar Arora	Executive	Member
	Mr. Keshava Murthy Kalasachar	Non-Executive Independent	Member
CSR Committee	Mr. Ashish Jyotindra Bhuta	Non-Executive Independent	Chairperson
	Mrs. Sujata Arora	Non-Executive	Member
	Mr. Keshava Murthy Kalasachar	Non-Executive Independent	Member