

Composition of the Committees of the Board

| <u>Audit Committee</u> | | |
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| S No. | Name | Category |
| 1 | Mr. Ashwini Kumar Singh | Member |
| 2 | Ms. Sunita Palita | Member |
| 3 | Mr. Ram Dayal Modi | Member |
| 4 | Mr. Anjaneer Kumar Lakhota | Member |
| <u>Stakeholders' Relationship Committee</u> | | |
| 1 | Ms. Sunita Palita | Chairperson |
| 2 | Mr. Ashwini Kumar Singh | Member |
| 3 | Mr. Ram Dayal Modi | Member |
| <u>Nomination and Remuneration Committee</u> | | |
| 1 | Mr. Ashwini Kumar Singh | Chairman |
| 2 | Ms. Sunita Palita | Member |
| 3 | Mr. Ranjit Datta | Member |
| 4 | Mr. Ram Dayal Modi | Member |
| <u>Corporate Social Responsibility Committee</u> | | |
| 1 | Mr. Anjaneer Kumar Lakhota | Chairman |
| 2 | Mr. Ashwini Kumar Singh | Member |
| 3 | Ms. Sunita Palita | Member |