

## AUDIT COMMITTEE

Our Board has constituted the Audit Committee vide Board Resolution dated April 09, 2026 which was in accordance with Section 177 of the Companies Act, 2013.

The audit committee comprises of:

<b>Name of the Directors</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Pradeep Singh	Non-Executive Independent Director	Chairman
Sanjay Kumar	Non-Executive Independent Director	Member
Naresh Kumar	Chairman and Managing Director	Member

## NOMINATION AND REMUNERATION COMMITTEE

Our Board has constituted the Nomination and Remuneration Committee vide Board Resolution dated April 09, 2026 pursuant to section 178 of the Companies Act, 2013.

The Nomination and Remuneration Committee comprises of:

<b>Name of the Directors</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
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Pradeep Singh	Non-Executive Independent Director	Chairman
Sanjay Kumar	Non-Executive Independent Director	Member
Ritu Garg	Non-Executive Director	Member

## STAKEHOLDERS' RELATIONSHIP COMMITTEE

Our Board has constituted the Stakeholders' Relationship Committee vide Board Resolution dated April 09, 2026 pursuant to Section 178 of the Companies Act, 2013.

The Stakeholder's Relationship Committee comprises of:

<b>Name of the Directors</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Pradeep Singh	Non-Executive Independent Director	Chairman
Sanjay Kumar	Non-Executive Independent Director	Member

Ritu Garg	Non-Executive Director	Member
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## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

The Corporate Social Responsibility Committee comprises of:

Name of the Directors	Nature of Directorship	Designation in Committee
Mr. Naresh Kumar	Managing Director	Chairman
Mr. Parv Gupta	Whole-Time Director	Member
Mr. Sanjay Kumar	Non-Executive Independent Director	Member