

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mr. Dhruva Narayan Jha	Chairman & Managing Director	Member
Mr. Supyar Kanwar	Independent Director	Chairman
Ms. Sunita Rani Parida	Independent Director	Member

### Nomination and Remuneration Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Non-Executive, Non-Independent Director	Member
Ms. Sunita Rani Parida	Independent Director	Member
Mr. Supyar Kanwar	Independent Director	Chairman

### Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Dhruva Narayan Jha	Chairman & Managing Director	Member
Mr. Supyar Kanwar	Independent Director	Chairman
Ms. Sunita Rani Parida	Independent Director	Member