



**Composition of various committees of the Board of Directors**

## **Composition of various committee of the board of directors**

### **1. AUDIT COMMITTEE**

**As per section 177 of Companies Act, 2013 read with rule 6 of companies (meeting of board and its powers) rules, 2014** The Board of Directors of every listed public company and such other class or classes of companies, as may be prescribed, shall constitute an Audit Committee.

The Audit Committee shall consist of a minimum of three directors with independent directors forming a majority

Provided that majority of members of Audit Committee including its Chairperson shall be persons with ability to read and understand, the financial statement.

**As per Regulation 18 of SEBI ( LODR), Regulations 2015,** Every listed entity shall constitute a qualified and independent audit committee in accordance with the terms of reference, subject to the following:

- The audit committee shall have minimum three directors as members.
- Two thirds of the members of audit committee shall be independent directors.
- All members of audit committee shall be financially literate and at least one member shall have accounting or related financial management expertise.

In order to comply with the Companies Act, 2013 and Rules made there under and SEBI (LODR) Regulations, 2015, company constituted an independent Audit Committee:

#### **Composition of Audit Committee of the Company**

<b>S. NO.</b>	<b>DIN</b>	<b>Name Of Committee Members</b>	<b>Category Of Director</b>	<b>Designation</b>	<b>Date Of Appointment</b>
1	11108641	PRAVEEN DUA	Non-Executive Independent Director	Chairperson	31-05-2025
2	00350518	SANJAI SETH	Executive Director	Member	27-05-2002
3	00884740	VISHAL AGARWAL	Non-Executive Independent Director	Member	15-02-2024

## 2. NOMINATION AND REMUNERATION COMMITTEE

**AS PER SECTION 178 OF COMPANIES ACT, 2013 READ WITH RULE 6 OF COMPANIES (MEETING OF BOARD AND ITS POWER) RULES, 2014** the Board of Directors of every listed public company and such other class or classes of companies, as may be prescribed shall constitute the Nomination and Remuneration Committee consisting of three or more non-executive directors out of which not less than one-half shall be independent directors:

Provided that the chairperson of the company (whether executive or non-executive) may be appointed as a member of the Nomination and Remuneration Committee but shall not chair such Committee

**As per Regulation 19 of SEBI (LODR), Regulations 2015**, the board of directors shall constitute the nomination and remuneration committee as follows:

The committee shall comprise of at least three directors and at least fifty percent of the directors shall be independent directors

In order to comply with the Companies Act, 2013 and Rules made there under the SEBI (LODR) Regulations, 2015, company constituted a NOMINATION AND REMUNERATION COMMITTEE:

### Composition Of Nomination and Remuneration Committee of the Company

S. NO.	DIN	Name Of Committee Members	Category Of Director	Designation	Date Of Appointment
1	11108641	PRAVEEN DUA	Non-Executive Independent Director	Chairperson	31-05-2025
2	00350604	RAJNI SETH	Non-Executive Non-Independent Director	Member	27-03-2014
3	00884740	VISHAL AGARWAL	Non-Executive Independent Director	Member	15-02-2024

## 3. STAKEHOLDER RELATIONSHIP COMMITTEE

As per Regulation 20 of SEBI (LODR) Regulations, 2015 the listed entity shall constitute a Stakeholders Relationship Committee to specifically look into various aspects of interest of shareholders, debenture holders and other security holders.

The chairperson of this committee shall be a non-executive director

At least three directors, with at least one being an independent director, shall be Members of the Committee

The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders

The stakeholder's relationship committee shall meet at least once in a year

### Stakeholder Relationship Committee of the Company

<b>S. NO.</b>	<b>DIN</b>	<b>Name Of Committee Members</b>	<b>Category Of Director</b>	<b>Designation</b>	<b>Date Of Appointment</b>
1	11108641	PRAVEEN DUA	Non-Executive Independent Director	Chairperson	31-05-2025
2	00350518	SANJAI SETH	Executive Director	Member	16-04-2002
3	00884740	VISHAL AGARWAL	Non-Executive Independent Director	Member	15-02-2024

#### 4. RISK MANAGEMENT COMMITTEE

As per Regulation 21 of SEBI (LODR) Regulations, 2015 the board of directors shall constitute a Risk Management Committee.

The majority of members of Risk Management Committee shall consist of members of the board of directors

The risk management committee shall meet at least once in a year

#### COMPOSITION OF RISK MANAGEMENT COMMITTEE OF THE COMPANY

<b>S. NO.</b>	<b>DIN</b>	<b>Name of committee members</b>	<b>Category Of Director</b>	<b>Designation</b>	<b>Date Of Appointment</b>
1	11108641	PRAVEEN DUA	Non-Executive Independent Director	Chairperson	31-05-2025
2	00350518	SANJAI SETH	Executive Director	Member	01-10-2014
3	00350604	RAJNI SETH	Non-Executive Non-Independent Director	Member	01-10-2014