

Audit Committee :

The Audit Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “(Successful Resolution Applicant) w.e.f. 09.08.2024 as follows :

Sr. No.	Name of the Director	Status in Committee	Category
1.	Mr. Manojkumar G Jain	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
	Mr. Saurav Santosh Dugar	Member	Non-Executive

Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “ (Successful Resolution Applicant) w.e.f. 09.08.2024 as follows :

Sr. No.	Name of the Director	Status in Committee	Category
1.	Mr. Manojkumar G Jain	Chairman	Non-Executive
2.	Mr. Vikash Kumar K Chandaliya	Member	Non-Executive
3.	Mr. Saurav Santosh Dugar	Member	Non-Executive

Stakeholders Relationship Committee

The Stakeholders Relationship Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “ (Successful Resolution Applicant) w.e.f. 09.08.2024 as follows :

Sr. No.	Name of the Director	Status in Committee	Category
1.	Mr. Manojkumar G Jain	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
3.	Mr. Vikash Kumar K Chandaliya	Member	Non-Executive

Corporate Social Responsibility (CSR) Committee

The Corporate Social Responsibility (CSR) Committee has been re-constituted after management of the company is taken over by newly appointed Executive Director from “ Eagle Gorup “ (Successful Resolution Applicant) w.e.f. 09.08.2024 as follows :

Sr. No.	Name of the Director	Status in Committee	Category
1.	Mr. Radheshyam B. Jaju	Chairman	Executive
2.	Mr. Manojkumar G Jain	Member	Non-Executive
3.	Mr. Vikash Kumar K Chandaliya	Member	Non-Executive