

The Board has re-constituted the following committees due to resignation of Independent Directors from the Board and Committee members of the Company on dated 09.01.2025:

- 1) Audit Committee
- 2) Stakeholders Relationship Committee
- 3) Nomination and Remuneration Committee
- 4) Corporate Social Responsibility Committee (CSR Committee)

Audit Committee:

The Audit Committee has now been re-constituted as follows-

Sr. No.	Name of the Director	Status in Committee	Category
1.	Mr. Saurabh Santosh Dugar	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
	Mrs. Ankita Siddarth Shah	Member	Non-Executive

Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has been re-constituted as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Saurav Santosh Dugar	Chairman	Non-Executive
2.	Mrs. Ankita Siddarth Shah	Member	Non-Executive
3.	Mrs. Prachi Ankur Gandhi	Member	Non-Executive

Stakeholders Relationship Committee :

The Stakeholders Relationship Committee has been re-constituted as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Saurabh Santosh Dugar	Chairman	Non-Executive
2.	Mr. Pratik R. Jaju	Member	Executive
3.	Mrs. Prachi Ankur Gandhi	Member	Non-Executive

Corporate Social Responsibility (CSR) Committee :

The Corporate Social Responsibility (CSR) Committee has been re-constituted as follows :

Sr. No	Name of the Director	Status in Committee	Category
1.	Mr. Radheshyam B. Jaju	Chairman	Executive
2.	Mr. Saurabh Santosh Dugar	Member	Non-Executive
3.	Mrs. Prachi Ankur Gandhi	Member	Non-Executive