

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the Company has constituted the following committees:-

1. Audit Committee

The Members of Audit Committee are as under:

| S. No. | Name | Designation |
|--------|---------------------------|------------------------------------|
| 1. | Mr. Satish Chandra Pandey | Chairman- Independent Director |
| 2. | Mr. Ashwini Verma | Member - Independent Director |
| 3. | Mr. Aditya Vijay Singh | Member - Independent Director |
| 4. | Mr. Amogh Kumar Gupta | Member - Independent Director |
| 5. | Mr. Dilip Suryavanshi | Member - Managing Director |
| 6. | Mr. Devendra Jain | Member – Whole Time Director & CEO |
| 7. | Mr. Abhishek Shrivastava | Secretary - Company Secretary |
| 8. | Mr. Vaibhav Rawat | CFO for Assistance |

2. Nomination and Remuneration Committee

The Members of Nomination and Remuneration Committee are as under:

| S. No. | Name | Designation |
|--------|---------------------------|---------------------------------|
| 1. | Mr. Satish Chandra Pandey | Chairman – Independent Director |
| 2. | Mr. Ashwini verma | Member – Independent Director |
| 3. | Mr. Amogh Kumar Gupta | Member – Independent Director |
| 4. | Mr. Abhishek Shrivastava | Secretary – Company Secretary |

3. Stakeholder's Relationship Committee

The members of the Stakeholder's Relationship Committee are as under:

| S. No. | Name | Designation |
|--------|---------------------------|---------------------------------|
| 1. | Mr. Satish Chandra Pandey | Chairman – Independent Director |
| 2. | Mr. Dilip Suryavanshi | Member – Managing Director |
| 3. | Mr. Devendra Jain | Member – Wholetime Director |
| 4. | Mr. Ashwini verma | Member – Independent Director |
| 5. | Mr. Amogh Kumar Gupta | Member - Independent Director |
| 6. | Mr. Abhishek Shrivastava | Secretary – Company Secretary |

4. Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are as under:

| S. No. | Name | Designation |
|---------------|---------------------------|---------------------------------|
| 1. | Mr. Satish Chandra Pandey | Chairman – Independent Director |
| 2. | Mr. Dilip Suryavanshi | Member – Managing director |
| 3. | Mr. Devendra Jain | Member – Wholetime Director |
| 4. | Mr. Ashwini verma | Member – Independent Director |
| 5. | Mr. Amogh Kumar Gupta | Member – Independent Director |
| 6. | Mr. Abhishek Shrivastava | Secretary – Company Secretary |

5. Risk Management Committee

The members of the Risk Management Committee are as under:

| S. No. | Name | Designation |
|---------------|--------------------------|-------------------------------|
| 1. | Mr. Dilip Suryavanshi | Chairman - Managing Director |
| 2. | Mr. Devendra Jain | Member - Whole Time Director |
| 3. | Mr. Ashwini verma | Member - Independent Director |
| 4. | Mr. Amogh Kumar Gupta | Member - Independent Director |
| 5. | Mr. Abhishek Shrivastava | Secretary - Company Secretary |

6. Borrowing Committee

The members of the Borrowing Committee are as under:

| S. No. | Name of Directors/ Officers | Designation |
|---------------|------------------------------------|------------------------------------|
| 1 | Mr. Dilip Suryavanshi | Chairman - Managing Director |
| 2 | Mrs. Seema Suryavanshi | Member- Whole Time Director |
| 3 | Mr. Bharat Singh | Member- President |
| 4 | Mr. Karan Suryavanshi | Member- Head- Business Development |
| 5 | Mr. Kundan K. Das | Member- AGM Business Development |
| 6 | Mr. Pradeep Suryavanshi | Member- Manager- Administration |

7. Business Development Committee

The members of the Business Development are as under:

| S. No. | Name of Directors/ Officers | Designation |
|---------------|------------------------------------|------------------------------------|
| 1 | Mr. Dilip Suryavanshi | Chairman - Managing Director |
| 2 | Mrs. Seema Suryavanshi | Member - Whole Time Director |
| 3 | Mr. Devendra Jain | Member - Whole Time Director & CEO |
| 4 | Mr. Kundan K. Das | Member- AGM Business Development |
| 5 | Mr. Abhishek Shrivastava | Secretary - Company Secretary |

8. IPO Committee

The members of the IPO Committee are as under:

| S. No. | Name of Directors/ Officers | Designation |
|---------------|------------------------------------|------------------------------------|
| 1 | Mr. Dilip Suryavanshi | Member - Managing Director |
| 2 | Mr. Devendra Jain | Member - Whole Time Director & CEO |
| 3 | Mr. Amogh Kumar Gupta | Member - Independent Director |
| 4 | Mr. Abhishek Shrivastava | Secretary - Company Secretary |