

Composition of Committees of Board of Directors

1. Audit Committee

<i>Sr. No.</i>	<i>Name</i>	<i>Status</i>	<i>Nature of Directorship</i>
1	Mr. Raj Kumar Lakhotia	Chairperson	Non-Executive Independent Director
2	Mr. Sanchit Jaiswal	Member	Non-Executive Independent Director
3	Mr. Yogesh Kumar Sahu	Member	Managing Director & CFO

2. Nomination & Remuneration Committee

<i>Sr. No.</i>	<i>Name</i>	<i>Status</i>	<i>Nature of Directorship</i>
1	Mrs. Sasmita Mohanty	Chairperson	Non-Executive Independent Director
2	Mr. Sanchit Jaiswal	Member	Non-Executive Independent Director
3	Mr. Raj Kumar Lakhotia	Member	Non-Executive Independent Director

3. Stakeholder Relationship Committee

<i>Sr. No.</i>	<i>Name</i>	<i>Status</i>	<i>Nature of Directorship</i>
1	Mr. Sanchit Jaiswal	Chairperson	Non-Executive Independent Director
2	Mrs. Binita Sahu	Member	Whole-time Director
3	Mr. Yogesh Kumar Sahu	Member	Managing Director & CFO

4. Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name</i>	<i>Status</i>	<i>Nature of Directorship</i>
1	Mrs. Binita Sahu	Chairperson	Whole-time Director
2	Mrs. Sasmita Mohanty	Member	Non-Executive Independent Director
3	Mr. Yogesh Kumar Sahu	Member	Managing Director & CFO