

**Members of the Audit Committee:**

1. Mr. Arun Goyal (Director)
2. Krishna Kishore Venkata Kamala Ponnappalli (Independent Director)
3. Sudheer Kumar Nimmagadda (Independent Director)

**Members of the CSR Committee:**

1. Mr. Arun Goyal (Director)
2. Mr. Ajay Goel (Director)
3. Krishna Kishore Venkata Kamala Ponnappalli (Independent Director)

**Members of the Nomination & Remuneration Committee:**

1. Mr. Ashok Goyal (Director)
2. Krishna Kishore Venkata Kamala Ponnappalli (Independent Director)
3. Sudheer Kumar Nimmagadda (Independent Director)