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CIN: L51505MH1962PLC012425

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY UNDER SEBI (LISTING REGULATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

| AUDIT COMMITTEE | | |
|------------------------|-----------------|--|
| Name | Position | Category |
| Mr. Narayan T. Atal | Chairman | Non-Executive and Independent Director |
| Mr. Naresh Agarwal | Member | Non-Executive and Independent Director |
| Mr. Deepak Kumar | Member | Chairman and Managing Director |

| NOMINATION AND REMUNERATION COMMITTEE | | |
|--|-----------------|--|
| Name | Position | Category |
| Mr. Narayan T. Atal | Chairman | Non-Executive and Independent Director |
| Mr. Naresh Agarwal | Member | Non-Executive and Independent Director |
| Mr. Surbhit Dabriwala | Member | Non-Executive and Non-Independent Director |

| STAKEHOLDERS' RELATIONSHIP COMMITTEE | | |
|---|-----------------|--|
| Name | Position | Category |
| Mr. Narayan T. Atal | Chairman | Non-Executive and Independent Director |
| Mr. Deepak Kumar | Member | Chairman and Managing Director |
| Mr. Sunil Khandelwal | Member | Non-Executive and Non-Independent Director |
| Mr. Surbhit Dabriwala | Member | Non-Executive and Non-Independent Director |

| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | | |
|--|-----------------|--|
| Name | Position | Category |
| Mr. Narayan T. Atal | Chairman | Non-Executive and Independent Director |
| Mr. Deepak Kumar | Member | Chairman and Managing Director |
| Mr. Surbhit Dabriwala | Member | Non-Executive and Non-Independent Director |

| RISK MANAGEMENT COMMITTEE | | |
|----------------------------------|-----------------|--|
| Name | Position | Category |
| Mr. Naresh Agarwal | Chairman | Non-Executive and Independent Director |
| Mr. Narayan T. Atal | Member | Non-Executive and Independent Director |
| Mr. Surbhit Dabriwala | Member | Non-Executive and Non-Independent Director |