

| The Board & Board Committees |                      |                                              |
|------------------------------|----------------------|----------------------------------------------|
| S. No.                       | Board Members        | Designation                                  |
| 1                            | Gajendra Singh       | Managing Director, Executive Director        |
| 2                            | Ajay Singh           | Chief Financial Officer, Executive Director  |
| 3                            | Yashovardhan Rathore | Whole Time Director, Executive Director      |
| 4                            | Shailendra Singh     | Independent Director, Non-Executive Director |
| 5                            | Tarun Khanna         | Independent Director, Non-Executive Director |
| 6                            | Amit Kumar Kaushik   | Independent Director, Non-Executive Director |
| 7                            | Ashok Kumar Mittal   | Independent Director, Non-Executive Director |
| 8                            | Laxmi Rathore        | Director, Non-Executive Director             |
| 9                            | Rakesh Kumar Soni    | Independent Director, Non-Executive Director |
| 10                           | Mukesh Kumar Dukia   | Independent Director, Non-Executive Director |

| Audit Committee |                    |             |
|-----------------|--------------------|-------------|
| S. No.          | Committee Members  | Designation |
| 1               | Rakesh Kumar Soni  | Chairperson |
| 2               | Mukesh Kumar Dukia | Member      |
| 3               | Tarun Khanna       | Member      |
| 4               | Ajay Singh         | Member      |
| 5               | Ashok Kumar Mittal | Member      |
| 6               | Gajendra Singh     | Member      |

| Nomination & Remuneration Committee |                    |             |
|-------------------------------------|--------------------|-------------|
| S. No.                              | Committee Members  | Designation |
| 1                                   | Rakesh Kumar Soni  | Chairperson |
| 2                                   | Tarun Khanna       | Member      |
| 3                                   | Shailendra Singh   | Member      |
| 4                                   | Ashok Kumar Mittal | Member      |
| 5                                   | Mukesh Kumar Dukia | Member      |
| 6                                   | Amit Kumar Kaushik | Member      |

| Stakeholder Relationship Committee |                    |             |
|------------------------------------|--------------------|-------------|
| S. No.                             | Committee Members  | Designation |
| 1                                  | Mukesh Kumar Dukia | Chairperson |
| 2                                  | Amit Kumar Kaushik | Member      |
| 3                                  | Ashok Kumar Mittal | Member      |
| 4                                  | Ajay Singh         | Member      |
| 5                                  | Tarun Khanna       | Member      |
| 6                                  | Rakesh Kumar Soni  | Member      |