

Composition of Committees & Its Charters

Audit Committee:

Our Audit Committee was constituted pursuant to a Board resolution dated September 05, 2022. The Audit Committee comprises:

Sr. No	Name of Director	Nature of directorship	Status in Committee
1	Mr. Ratnakar Venkappa Rai	Non-Executive Independent Director	Chairperson
2	Miss Shivani Tiwari	Non-Executive Independent Director	Member
3	Mr. Abhishek Agrawal	Non-Executive Independent Director	Member

The Company Secretary of the company shall act as the secretary of the Audit committee.

Nomination and Remuneration Committee:

Our Nomination and Remuneration Committee was constituted pursuant to a Board resolution dated September 05, 2022. The scope and function of the Nomination and Remuneration Committee is in accordance with Section 178 of the Companies Act, 2013 and the SEBI (LODR) Regulations. The Nomination and Remuneration Committee includes the following:

Sr. No	Name of Director	Nature of directorship	Status in Committee
1	Mr. Ratnakar Venkappa Rai	Non-Executive Independent Director	Chairperson
2	Miss Shivani Tiwari	Non-Executive Independent Director	Member
3	Mr. Abhishek Agrawal	Non-Executive Independent Director	Member

The Company Secretary of the company shall act as the secretary of the Nomination and Remuneration committee.

Stakeholders Relationship Committee:

The Stakeholders Relationship Committee was constituted pursuant to a Board resolution dated September 05, 2022. The Stakeholders Relationship Committee comprises:

Sr. No	Name of Director	Nature of directorship	Status in Committee
1	Mr. Ratnakar Venkappa Rai	Non-Executive Independent Director	Chairperson
2	Miss Shivani Tiwari	Non-Executive Independent Director	Member
3	Mr. Abhishek Agrawal	Non-Executive Independent Director	Member
4	Mr. Aamer Ahmed Farid	Executive Director- Managing Director	Member

The Company Secretary of the company shall act as the secretary of the Stakeholders Relationship committee.