

## **COMPOSITION OF BOARD AND VARIOUS COMMITTEES** **OF BOARD OF DIRECTORS**

### **AUDIT COMMITTEE**

| <b>S.N.</b> | <b>Name of the Director</b>                                    | <b>Designation</b>        |
|-------------|----------------------------------------------------------------|---------------------------|
| 1.          | Mr. Vijay Singh Bapna<br>(Non-executive, Independent Director) | Chairman of the Committee |
| 2.          | Mr. Mayank Arun Bhandari<br>(Non-executive, Director)          | Member of the Committee   |
| 3.          | Mr. Sanjay Sacheti<br>(Non-executive, Independent Director)    | Member of the Committee   |
| 4.          | Mr. Sunil Khanna<br>(Non-executive, Independent Director)      | Member of the Committee   |

### **NOMINATION AND REMUNERATION COMMITTEE**

| <b>Sr. No</b> | <b>Name of the Director / Invitee</b>                          | <b>Designation</b>        |
|---------------|----------------------------------------------------------------|---------------------------|
| 1.            | Mr. Sunil Khanna<br>(Non-executive, Independent Director)      | Chairman of the Committee |
| 2.            | Mr. Sanjay Sacheti<br>(Non-executive, Independent Director)    | Member of the Committee   |
| 3.            | Mr. Vijay Singh Bapna<br>(Non-executive, Independent Director) | Member of the Committee   |

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

| <b>Sr. No</b> | <b>Name of the Director / Invitee</b>                         | <b>Designation</b>        |
|---------------|---------------------------------------------------------------|---------------------------|
| 1.            | Mr. Sanjay Sacheti<br>(Non-executive, Independent Director)   | Chairman of the Committee |
| 2.            | Mr. Sunil Khanna<br>(Non-executive, Independent Director)     | Member of the Committee   |
| 3.            | Mr. Lalit Ranjeet Raj Bhandari<br>(Whole-time Director)       | Member of the Committee   |
| 4.            | Mr. Sachin Nirgudkar<br>(Non-executive, Independent Director) | Member of the Committee   |

### **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

| <b>Sr. No</b> | <b>Name of the Director / Invitee</b>                                      | <b>Designation</b>        |
|---------------|----------------------------------------------------------------------------|---------------------------|
| 1.            | Mr. Arun Raghuvirraj Bhandari<br>[Chairman & Managing Director / Promoter] | Chairman of the Committee |
| 2.            | Mr. Mayank Arun Bhandari<br>(Non-executive, Director)                      | Member of the Committee   |
| 3.            | Mr. Sanjay Sacheti<br>(Non-executive, Independent Director)                | Member of the Committee   |
| 4.            | Mr. Lalit Ranjeet Raj Bhandari<br>[Whole-time Director / Promoter]         | Member of the Committee   |
| 5.            | Ms. Ulka Kulkarni<br>(Non-executive, Independent Director)                 | Member of the Committee   |

### **SHARE TRANSFER COMMITTEE**

| <b>Sr. No</b> | <b>Name of the Director / Invitee</b>                                      | <b>Designation</b>        |
|---------------|----------------------------------------------------------------------------|---------------------------|
| 1.            | Mr. Arun Raghuvirraj Bhandari<br>[Chairman & Managing Director / Promoter] | Chairman of the Committee |
| 2.            | Mr. Mayank Arun Bhandari<br>(Non-executive, Director)                      | Member of the Committee   |
| 3.            | Mr. Lalit Bhandari<br>[Whole-time Director / Promoter]                     | Member of the Committee   |
| 4.            | Ms. Ulka Kulkarni<br>(Non-executive, Independent Director)                 | Member of the Committee   |

### **PROJECT MONITORING COMMITTEE**

| <b>Sr. No</b> | <b>Name of the Director / Invitee</b>                                      | <b>Designation</b>        |
|---------------|----------------------------------------------------------------------------|---------------------------|
| 1.            | Mr. Arun Raghuvirraj Bhandari<br>[Chairman & Managing Director / Promoter] | Chairman of the Committee |
| 2.            | Mr. Sanjay Sacheti<br>(Non-executive, Independent Director)                | Member of the Committee   |
| 3.            | Mr. Lalit Ranjeet Raj Bhandari<br>[Whole-time Director / Promoter]         | Member of the Committee   |