



Constitution of Committees of Board of Directors of Company **w.e.f 12.09.2026**

Audit Committee

Sr. No.	Name	Designation	Category
1.	Praveen Agarwal	Chairman	Independent non-executive director
2.	Sunil Kumar Gupta	Member	Independent non-executive director
3.	Jayesh Gupta	Member	Executive Director & Chief Financial Officer

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1.	Anil Singh	Chairman	Independent non-executive director
2.	Praveen Agarwal	Member	Independent non-executive director
3.	Sunil Kumar Gupta	Member	Independent non-executive director
4.	Nishant Gupta	Member	Non-Independent Executive Director

Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1.	Anil Singh	Chairman	Independent non-executive director
2.	Nishant Gupta	Member	Non-Independent Executive Director
3.	Rati Gupta	Member	Non-Independent Executive Director

Risk Management Committee

Sr. No.	Name	Designation	Category
1.	Nishant Gupta	Chairman	Executive director
2.	Jayesh Gupta	Member	Non-Independent Executive Director
3.	Sunil Kumar Gupta	Member	Non-Independent Executive Director