

Executives

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| 1. Mr Vinay Kejriwal | Chief Financial Officer |
| 2. Mr. Subrata Dasgupta | Chief Executive Officer |
| 3. Ms. Neha Singh | Company Secretary |

Composition of Committees

Audit Committee

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|------------------------------|----------|
| 1. Mr Balkrishna Singhanian | Chairman |
| 2. Mr. Nirmal Kumar Goyal | Member |
| 3. Mr. Niraj Kumar Harodia | Member |
| 4. Mr. Pradeep Kumar Agarwal | Member |

Nomination and Remuneration Committee

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| 1. Mr. Balkrishna Singhanian | Chairman |
| 2. Mr. Nirmal Kumar Goyal | Member |
| 3. Mr. Niraj Kumar Harodia | Member |

Stakeholder Relationship Committee

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|------------------------------|----------|
| 1. Mr. Nirmal Kumar Goyal | Chairman |
| 2. Mr Mukesh Kumar Agarwal | Member |
| 3. Mr. Pradeep Kumar Agarwal | Member |
| 4. Mrs. Indra Agarwal | Member |

Corporate Social Responsibility Committee

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| 1. Mr. Nirmal Kumar Goyal | Chairman |
| 2. Mr Mukesh Kumar Agarwal | Member |
| 3. Mr. Pradeep Kumar Agarwal | Member |