

Senior Executives

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

Composition of Committees

Audit Committee

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| 1. Mr. Kishan Kumar Kejriwal | Chairman |
| 2. Mr. Nirmal Kumar Goyal | Member |
| 3. Ms. Nidhi Shah | Member |
| 4. Mr. Pradeep Kumar Agarwal | Member |

Nomination and Remuneration Committee

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| 1. Mr. Kishan Kumar Kejriwal | Chairman |
| 2. Mr. Nirmal Kumar Goyal | Member |
| 3. Ms. Nidhi Shah | 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 |
| 5. Ms. Nidhi Shah | Member |

Corporate Social Responsibility Committee

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