

## **Composition of various committees of the Board of Directors**

### **A. Audit Committee:**

<b>Sr.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Mr. Naman Patel	Non-Executive Independent Director	Chairman
2	Mr. Amit Shukla	Non-Executive Independent Director	Member
3	Ms. Sandhya Patel	Non-Executive Independent Director	Member
4	Mr. Ashok Bhadakal	Non-Executive Independent Director	Member

### **B. Nomination and Remuneration Committee:**

<b>Sr.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Mr. Naman Patel	Non-Executive Independent Director	Chairman
2	Mr. Amit Shukla	Non-Executive Independent Director	Member
3	Mr. Ashok Bhadakal	Non-Executive Independent Director	Member

### **C. Stakeholder's Grievances and Relationship Committee:**

<b>Sr.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Mr. Amit Shukla	Non-Executive Independent Director	Chairman
2	Mr. Naman Patel	Non-Executive Independent Director	Member
3	Ms. Sandhya Patel	Non-Executive Independent Director	Member

### **D. Corporate Social Responsibility (CSR) Committee:**

<b>Sr.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Mr. Amit Shukla	Non-Executive Independent Director	Member

### **E. Risk Management Committee:**

<b>Sr.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Ms. Sandhya Patel	Non-Executive Independent Director	Member
3	Ms. Priya Gandhi	Executive Non-Independent Director	Member
4	Ms. Kajal Patel	Deputy Director - Plant Operations	Member

**F. Management Committee:**

<b>Sr.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Mr. Amit Shukla	Non-Executive Independent Director	Member

**G. Share Transfer Committee:**

<b>Sr.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Position</b>
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Mr. Amit Shukla	Non-Executive Independent Director	Member

**Notes:**

1. Due to constitution of Risk Management Committee of the Board with effect from 29 May 2021.
2. Change in category of Ms. Priya Gandhi as an "Executive Non-Independent Director" in place of Deputy Director- Business Operations" due to appointment as an Executive Director with effect from 28 October 2021.