**1. AUDIT COMMITTEE:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **DIN** | **Name** | **Designation** |
| 1. | 08902895 | Mr Parag Jagetiya | Chairperson |
| 2. | 09700129 | Ms. Jigyasa Sukhwal | Member |
| 3. | 00915205 | Mr. Basant Agrawal | Member |

**2. NOMINATION AND REMUNERATION COMMITTEE :**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **DIN** | **Name** | **Designation** |
| 1. | 08902895 | Mr Parag Jagetiya | Chairperson |
| 2. | 09700129 | Ms. Jigyasa Sukhwal | Member |
| 3. | 00901002 | Mr. Ramratan Agrawal | Member |

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **DIN** | **Name** | **Designation** |
| 1. | 00901002 | Mr Ramratan Agrawal | Chairperson |
| 2. | 09700129 | Ms. Jigyasa Sukhwal | Member |
| 3. | 00914884 | Mr. Hemant Agrawal | Member |