



The formation of new Committees are as follows:

**a. Stake holder relationship committee**

Sr.no.	Name of Director	Designation
1	Mayank Shrivias	Chairman
2	Nishtha Neema	Member
3	Mukesh Sangla	Member

**b. Audit Committee**

Sr.no.	Name of Director	Designation
1	Nishtha Neema	Chairperson
2	Mayank Shrivias	Member
3	Mukesh Sangla	Member
4	Palak Malviya	Member

**c. Nomination and Remuneration Committee**

Sr.no.	Name of Director	Designation
1	Mayank Shrivias	Chairman
2	Nishtha Neema	Member
3	Saurabh Sangla	Member

**d. Corporate Social Responsibility Committee**

Sr.no.	Name of Director	Designation
1	Saurabh Sangla	Chairman
2	Mukesh Sangla	Member
3	Mayank Shrivias	Member