

A. AUDIT COMMITTEE

The Audit Committee was constituted vide Board resolution dated May 12, 2025, in compliance with the provisions of Section 177 of the Companies Act, 2013 read with rule 6 of the Companies (Meeting of Board and its Power) Rules, 2014. The Audit Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Ms. Neeraj Bala	Chairperson	Independent Director
Mr. Amit Khatkar	Member	Independent Director
Ms. Priya Thakur	Member	Managing Director

Our Company Secretary and Compliance Officer shall act as the secretary to the Audit Committee.

B. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee was constituted at a meeting of the Board of Directors held on May 12, 2025, in compliance with the provision of Section 178, Schedule V and all other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Power) Rules, 2014. The said committee was reconstituted vide Board Resolution dated December 22, 2025. The Nomination and Remuneration Committee comprises of the following members:

Name of the Director	Designation in the Committee	Nature of Directorship
Ms. Neeraj Bala	Chairperson	Independent Director
Mr. Rahul Aggarwal	Member	Independent Director
Mr. Amit Khatkar	Member	Independent Director

Our Company Secretary of the Company shall act as the Secretary of the Committee.

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholder's Relationship Committee has been formed by the Board of Directors, at the meeting held on May 12, 2025, in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder. The Stakeholder's Relationship Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Amit Khatkar	Chairperson	Independent Director

Ms. Priya Thakur	Member	Managing Director
Mr. Randhir Narayan	Member	Whole Time Director

Our Company Secretary and Compliance officer shall act as the secretary to the Stakeholders Relationship Committee