

COMMITTEE OF THE BOARD FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Disclosure Committee members of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation are disclosed in the below table:

COMPOSITION OF BOARD OF DIRECTORS

Name of the Member	Designation	Category
Ms. Veenu Jain	Independent Director	Non- Executive -Independent Director
Mr. Sachin Jain	Non-Executive Director	Non-Executive -Non Independent Director
Mr Vikas Kumar	Whole Time Director	ExecutiveDirector
Mr Neeraj Singh	Independent Director	Non- Executive -Independent Director

COMPOSITION OF COMMITTEES OF BOARD

1. AUDIT COMMITTEE COMMITTEE

Name of the Member	Designation in Committee	Nature of Directorship
Ms. Veenu Jain	Chairperson	Independent Director
Mr Vikas Kumar	Member	Whole Time Director
Mr Neeraj Singh	Member	Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Designation in Committee	Nature of Directorship
Ms. Veenu Jain	Chairperson	Independent Director
Mr. Sachin Jain	Member	Non-Executive Director
Mr Neeraj Singh	Member	Independent Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Member	Designation in Committee	Nature of Directorship
Ms. Veenu Jain	Chairperson	Independent Director
Mr. Sachin Jain	Member	Non-Executive Director
Mr Vikas Kumar	Member	Whole Time Director
Mr Neeraj Singh	Member	Independent Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Designation in Committee	Nature of Directorship
Ms. Veenu Jain	Chairperson	Independent Director
Mr. Sachin Jain	Member	Non Independent Director
Mr Vikas Kumar	Member	Whole Time Director
Mr Neeraj Singh	Member	Independent Director