

| <b>Composition of Board Committee</b>            |                                   |                      |
|--|-----------------------------------|----------------------|
| <b>Sl No.</b>                                    | <b>Name of Committee members</b>  | <b>Designation</b>   |
| <b>Audit Committee</b>                           |                                   |                      |
| 1  | Mr. Kumud Chandra Paricha Patnaik | Independent Director |
| 2  | Mr. Sadhu Ram Bansal              | Independent Director |
| 3  | Mrs. Rusha Mitra                  | Independent Director |
| <b>Nomination and remuneration committee</b>     |                                   |                      |
| 1  | Mrs. Ratnabali Kakkar             | Independent Director |
| 2  | Mrs. Rusha Mitra                  | Independent Director |
| 3  | Mr. Kumud Chandra Paricha Patnaik | Independent Director |
| 4  | Mr. Sadhu Ram Bansal              | Independent Director |
| <b>Stakeholders Relationship Committee</b>       |                                   |                      |
| 1  | Mrs. Ratnabali Kakkar             | Independent Director |
| 2  | Mrs. Shashi Sharma                | Independent Director |
| 3  | Mr. Ashok Kumar Todi              | Chairman             |
| 4  | Mr. Kumud Chandra Paricha Patnaik | Independent Director |
| <b>Risk Management Committee</b>                 |                                   |                      |
| 1  | Mrs. Rusha Mitra                  | Independent Director |
| 2  | Mr. Ashok Kumar Todi              | Chairman             |
| 3  | Mr. Pradip Kumar Todi             | Managing Director    |
| 4  | Mr. Rajnish Rikhy                 | Independent Director |
| <b>Corporate Social Responsibility Committee</b> |                                   |                      |
| 1  | Mrs. Shashi Sharma                | Independent Director |
| 2  | Mr. Ashok Kumar Todi              | Chairman             |
| 3  | Mr. Pradip Kumar Todi             | Managing Director    |