

Stakeholders Relationship Committee

| Name of the Director | Designation in Committee | Nature of Directorship |
|------------------------------|---------------------------------|--|
| Dinesh Ravjibhai Rathod | Chairman | Non-Executive Director / Independent Director |
| Subramanian Ramaswamy Vaidya | Member | Non-Executive Director / Independent Director |
| Balbirsingh Bholuram Sharma | Member | Non-Executive Director / Non- Independent Director |
| Sarita Dinesh Sharma | Member | Executive Director / Non- Independent Director |