

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS ON 31.03.2022

### Audit Committee:

Sr. No.	Name of the Director	Category	Designation in the Committee
1.	Mrs. Cherry	Independent Director	Chairperson
2.	Mr. Nikhil Kanwar	Independent Director	Member
3.	Mr. Hari Prasad Paudel	Whole Time Director	Member

### Nomination & Remuneration Committee:

Sr. No.	Name of the Director	Category	Designation in the Committee
1.	Mr. Nikhil Kanwar	Independent Director	Chairperson
2.	Mr. Kamaljeet Singh Jaswal	Non -Executive Director	Member
3.	Mrs. Cherry	Independent Director	Member

### Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Category	Designation in the Committee
1.	Mr. Nikhil Kanwar	Independent Director	Chairperson
2.	Mrs. Cherry	Independent Director	Member
3.	Mr. Hari Prasad Paudel	Whole Time Director	Member