COMPOSITION OF COMMITTEES

Your Company has constituted the following committees:

- **Audit Committee:**

Your Company has constituted an Audit Committee in accordance with the provisions of Section 177 of the Companies Act, 2013. The Audit Committee was initially constituted by the Board of Directors vide resolution dated **22 March 2021** and was subsequently reconstituted by the Board vide resolution dated **22 April 2026**, pursuant to the appointments and cessation of Directors on the Board.
The reconstituted Audit Committee, with effect from **22 April 2026**, comprises the following members:

Name	Position in the Committee	Designation
Dr. Piyush Kiranprakash Gupta	Chairman	Independent Director
Dr. Abhijeet Sadashiv Haridas	Member	Independent Director
Mrs. Namrata Modi	Member	Whole-time director & CFO

- **Nomination and Remuneration Committee:**

Your Company has constituted a Nomination & Remuneration Committee in accordance with the provisions of Section 178 of the Companies Act, 2013. The Nomination & Remuneration Committee was initially constituted by the Board of Directors vide resolution dated **22 March 2021** and was subsequently reconstituted by the Board vide resolution dated **22 April 2026**, pursuant to the appointments and cessation of Directors on the Board.
The reconstituted Nomination & Remuneration Committee, with effect from **22 April 2026**, comprises the following members:

Name	Position in the Committee	Designation
Dr. Abhijeet Sadashiv Haridas	Chairperson	Independent Director
Dr. Piyush Kiranprakash Gupta	Member	Independent Director
Mrs. Niharika Modi	Member	Non-Executive Director

- **Stakeholders Relationship Committee:**

Your Company has constituted a Stakeholders Relationship Committee in accordance with the provisions of Section 178 of the Companies Act, 2013. The Stakeholders Relationship Committee was initially constituted by the Board of Directors vide resolution dated **22 March 2021** and was subsequently reconstituted by the Board vide resolution dated **22 April 2026**, pursuant to the appointments and cessation of Directors on the Board.
The reconstituted Stakeholders Relationship Committee, with effect from **22 April 2026**, comprises the following members:

Name	Position in the Committee	Designation
Dr. Piyush Kiranprakash Gupta	Chairperson	Independent Director
Mr. Atul Modi	Member	Managing Director
Mrs. Namrata Modi	Member	Whole-time director & CFO

- **Corporate Social Responsibility Committee**

Your Company has constituted a Corporate Social Responsibility Committee in accordance with the provisions of Section 135 of the Companies Act, 2013. The Audit Committee was initially constituted by the Board of Directors vide resolution dated **22 March 2021** and was subsequently reconstituted by the Board vide resolution dated **22 April 2026**, pursuant to the appointments and cessation of Directors on the Board.

The reconstituted Corporate Social Responsibility Committee, with effect from **22 April 2026**, comprises the following members:

Name	Position in the Committee	Designation
Mr. Atul Modi	Chairperson	Managing Director
Dr. Piyush Kiranprakash Gupta	Member	Independent Director
Mrs. Namrata Modi	Member	Whole-time director & CFO