

**Composition of Audit Committee:**

| <b>S. No.</b> | <b>Name</b>               | <b>DIN</b> | <b>Designation</b>                            | <b>Position Held</b> |
|---------------|---------------------------|------------|---|----------------------|
| 1.            | Mrs. Priyanka Jha         | 07347415   | Independent Director                          | Chairperson          |
| 2.            | Mr. Rajendra Kumar Sohani | 00379042   | Non-Executive Non-Independent Director Member | Member               |
| 3.            | Mr. Sahive Alam Khan      | 09179685   | Independent Director                          | Member               |