

Composition of Nomination and Remuneration Committee

S. No.	Name	DIN	Designation	Position Held
1.	Ms. Priyanka Jha	07347415	Independent Director	Chairperson
2.	Mr. Dwarkadas Kushwah	00242759	Independent Director	Member
3.	Mr. Rajendra Kumar Sohani	00379042	Non-Executive- Non-Independent Director	Member