

Composition of committees of the Board of Directors as on November 11, 2025:

Sr. No.	Name of the Committee	Name of the member
1	Audit Committee	Mr. Ashwani Kumar Puri (Chairperson)
		Mr. Sumit Bose
		Mr. Arun Duggal
		Mr. Prashant Kumar
2	Nomination and Remuneration Committee	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Ms. Richa Arora
		Mr. Prashant Kumar
3	Corporate Social Responsibility Committee	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
4	Stakeholders Relationship Committee	Mr. Sumit Bose (Chairman)
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
5	Risk Management Committee	Mr. Ashwani Kumar Puri (Chairperson)
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
		Mr. Narayan Saraf
6	Compensation Committee (ESOS)	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Mr. Prashant Kumar
7	Share Transfer Committee	Mr. Prashant Kumar (Chairman)
		Ms. Richa Arora

Anadi

Registered Office:

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