

## **COMPOSITION OF AUDIT COMMITTEE**

Sr. No.	Name of Director	Category-1 of Directors	Category-2 of Directors	Date of Appointment
01.	SUNIL KUMAR MEHDIRATTA	Non-Executive - Independent Director	Chairperson	07-08-2023
02.	MANISH CHANDRA	Non-Executive - Independent Director	Member	13-08-2024
03.	KAVITA RANI	Non-Executive - Independent Director	Member	13-08-2024