

## **COMPOSITION OF NOMINATION & REMUNERATION**

### **COMMITTEE**

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