

COMPOSITION OF STAKEHOLDER RELATIONSHIP 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	Member	07-08-2023
02.	MANISH CHANDRA	Non-Executive - Independent Director	Member	13-08-2024
03.	INDERJEET SINGH WADHWA	Executive Director	Member	01-10-2023