



## **BOARD COMMITTEES**

The Board functions either as a full Board or through various committees constituted to oversee specific operational areas. Our Company has constituted the following Committees of the Board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. Initial Public Offer Committee

### **AUDIT COMMITTEE**

The Audit Committee was constituted *vide* Board resolution dated June 26, 2024, pursuant to Section 177 of the Companies Act, 2013. As on the date of this Draft Red Herring Prospectus, the Audit Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Mr. Sunil Kumar Mehdiratta	Chairperson	Independent Director
Mr. Manoj Kumar Verma	Member	Independent Director
Mr. Ved Prakash	Member	Managing Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

### **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee was constituted at a meeting of the Board of Directors held on June 26, 2024, As on the date of this Draft Red Herring Prospectus the Nomination and Remuneration Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Mr. Manoj Kumar Verma	Chairman	Independent Director
Mr. Sunil Kumar Mehdiratta	Member	Independent Director
Ms. Richa Takkar	Member	Non-Executive Non-Independent Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Our Company at its Board Meeting held on June 26, 2024, has approved the constitution of the Stakeholders Relationship Committee in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The constituted Stakeholders Relationship Committee comprises the following:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Ms. Richa Takkar	Chairman	Non-Executive Non-Independent Director
Mr. Manoj Kumar Verma	Member	Independent Director
Mr. Ved Prakash	Member	Managing Director

Our Company Secretary and Compliance officer will act as the secretary to the Stakeholders Relationship Committee.

### **INITIAL PUBLIC OFFER COMMITTEE**

The Initial Public Offer Committee has been formed by the Board of Directors, at the meeting held on June 26, 2024. As on the date of this Draft Red Herring Prospectus the Initial Public Offer Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Ved Prakash	Chairman	Managing Director
Sanjay Kumar	Member	Executive Director
Richa Takkar	Member	Non-Executive Non-Independent Director

The Company Secretary and Compliance Officer shall act as the secretary of the IPO Committee.