

RECONSTITUTION OF COMPOSITION OF COMMITTEES W.E.F. 25.09.2024**Audit Committee**

S.No	Name	Designation	Designation on Board
1	Sh Ashwani Kumar Agarwal	Chairman	Independent Director
2	Sh. Mohanjit Singh Pooni	Member	Independent Director
3	Sh. Ranjit Singh Sidhu	Member	Independent Director
4	Sh. Jatinder Singh	Member	Whole Time Director

Nomination and Remuneration Committee

S.No	Name	Designation	Designation on Board
1	Sh. Ranjit Singh Sidhu	Chairman	Independent Director
2	Sh. Tilak Raj Vanaik	Member	Independent Director
3	Sh. Kamal Sharma	Member	Independent Director

Stakeholders Relationship Committee

S.No	Name	Designation	Designation on Board
1	Sh. Ranjit Singh Sidhu	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director

Corporate Social Responsibility Committee

S.No	Name	Designation	Designation on Board
1	Sh. Kamal Sharma	Chairman	Independent Director
2	Sh. Subhash Chander Garg	Member	Whole Time Director
3	Sh. Jatinder Singh	Member	Whole Time Director
4	Sh. Umesh Chander Garg	Member	Managing Director
5	Sh. Vipin Gupta	Member	CFO & Executive Director
6	Smt. Ruchica Garg Kumar	Member	Whole Time Director

Allotment Committee

S.No	Name	Designation	Designation on Board
1	Sh. Mohanjit Singh Pooni	Chairman	Independent Director
2	Sh. Jatinder Singh	Member	Whole Time Director
3	Sh. Vipin Gupta	Member	CFO & Executive Director
4	Smt. Shalini Yadav	Member	Independent Director

Project Committee

S.No	Name	Designation	Designation on Board/Senior Management
1	Sh. Umesh Chander Garg	Chairman	Managing Director
2	Sh. Jatinder Singh	Member	Whole Time Director
3	Sh. Deepan Garg	Member	Vice President-Technical
4	Sh. Jagdeep Singh	Member	Vice President-Operations