Ref. No. : .....

Date : .....

REVISED LIST OF COMMITTEES

Audit Committee

Name of Director	Designation in Committee	Designation in Board	Date of Appointment
Inder Dev Singh	Chairman/Member	Independent Director	10-12-2022
Baldev Krishan Bassi	Member	Independent Director	09-09-2026
Deepak Kumar Singal	Member	Managing Director	10-12-2022
Charanjit Singh Bains	Member	Independent Director	30-10-2026

Nomination and Remuneration Committee

Name of Director	Designation in Committee	Designation in Board	Date of Appointment
Baldev Krishan Bassi	Chairman/Member	Independent Director	24-07-2026
Inder Dev Singh	Member	Independent Director	20-03-2023
Deepak Kumar Singal	Member	Managing Director	09-02-2024
Charanjit Singh Bains	Member	Independent Director	30-10-2026

Stakeholders' Relationship Committee

Name of Director	Designation in Committee	Designation in Board	Date of Appointment
Baldev Krishan Bassi	Chairman/Member	Independent Director	24-07-2026
Sunita Singal	Member	Whole Time Director	09-02-2024
Deepak Kumar Singal	Member	Managing Director	09-02-2024

Corporate Social Responsibility Committee

Name of Director	Designation in Committee	Designation in Board	Date of Appointment
Deepak Kumar Singal	Chairman/Member	Managing Director	30-09-2019
Sunita Singal	Member	Whole Time Director	30-09-2019
Inder Dev Singh	Member	Independent Director	10-12-2022

Internal Management Committee

Name of Director	Designation in Committee	Designation in Board	Date of Appointment
Deepak Kumar Singal	Chairman/Member	Managing Director	09-04-2024
Sunita Singal	Member	Whole Time Director	09-04-2024
Parveen Kumari	Member	GM (Accounts)	09-04-2024
Sunil Kumar	Member	Manager – Tender/ Documentation	30-05-2025