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#### Re- Constitution of Audit Committee

Sr. No.	Name of Directors	Designation
1	Ms. Anjali Upadhyay (Chairperson)	Additional Director (Independent Director)
2	Mr. Diwakar Jha (Member)	Additional Director (Independent Director)
3	Mr. Vikas Agarwal (Member)	Non-Executive Non- Independent Director
4	Ms. Dyuti Vyas (Member)	Additional Director (Independent Director)

#### Re-Constitution of NRC Committee

Sr. No.	Name of Directors	Designation
1	Mr. Diwakar Jha (Chairperson)	Additional Director (Independent Director)
2	Ms. Anjali Upadhyay (Member)	Additional Director (Independent Director)
3	Mr. Vikas Agarwal (Member)	Non-Executive Non- Independent Director
4	Ms. Dyuti Vyas (Member)	Additional Director (Independent Director)

#### Re-Constitution of SRC Committee

Sr. No.	Name of Directors	Designation
1	Ms. Dyuti Vyas (Chairperson)	Additional Director (Independent Director)
2	Ms. Anjali Upadhyay (Member)	Additional Director (Independent Director)
3	Mr. Vijaykumar Agarwal (Member)	Managing Director and CEO
4	Mr. Diwakar Jha (Member)	Additional Director (Independent Director)

