

Stakeholder Relationship Committee:

The Stakeholder's Relationship Committee of our Board was constituted by our Board of Directors pursuant to section 178 (5) of the Companies Act, 2013, Regulation 20 of the SEBI Listing Regulations.

The Stakeholder's Relationship Committee comprises of:

Sr.No.	Committee Members	Designation	Position in Committee
1.	Mrs. Puja Singh	Executive / Non-Independent Director	Member
2.	Mrs. Aparna Sharma	Non-Executive - Independent Director	Chairman
3.	Mr. Swapan Sardar	Non-Executive - Independent Director	Member