

AUDIT & ETHICS COMMITTEE

Composition of Audit & Ethics Committee:

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| i. | Shri Balram Nandwani, Independent Director | Chairman |
| ii. | Shri Raju Revanakar, Independent Director | Member |
| iii. | Ms. Pooja Suri, Independent Director | Member |
| iv. | Shri Motilal Meena, Independent Director | Member |
| v. | Shri Abhijit Majumder, Director (Finance) | Permanent Invitee |
| vi. | Director (Finance), NRL | Invitee |