

Composition of Various Committees of the Board w.e.f. June 05, 2024

1. Audit Committee:

| Names | DIN | Designation (Chairman/Member) | Category |
|--------------------------|----------|----------------------------------|------------------------------------|
| Mr. Chandra Kanta Prusty | 01024160 | Chairman & Member | Non-Executive Independent Director |
| Mr. Prithvi Ranjan Parhi | 08741045 | Member | Non-Executive Independent Director |
| Mr. Khalid Khan | 06432054 | Member | Managing Director |

2. Nomination and Remuneration Committee:

| Names | DIN | Designation (Chairman/Member) | Category |
|---------------------------|----------|----------------------------------|------------------------------------|
| Mr. Prithvi Ranjan Parhi | 08741045 | Chairman & Member | Non-Executive Independent Director |
| Mr. Chandra Kanta Prusty | 01024160 | Member | Non-Executive Independent Director |
| Mr. Ardhendu Shekhar Raut | 08911206 | Member | Non-Executive Independent Director |

3. Corporate Social Responsibility ("CSR") Committee:

| Names | DIN | Designation (Chairman/Member) | Category |
|---------------------------|----------|----------------------------------|------------------------------------|
| Mr. Ardhendu Shekhar Raut | 08911206 | Chairman & Member | Non-Executive Independent Director |
| Mr. Chandra Kanta Prusty | 01024160 | Member | Non-Executive Independent Director |
| Mr. Khalid Khan | 06432054 | Member | Managing Director |

4. Stakeholders Relationship Committee:

| Names | DIN | Designation (Chairman/Member) | Category |
|---------------------------|----------|----------------------------------|------------------------------------|
| Mr. Ardhendu Shekhar Raut | 08911206 | Chairman & Member | Non-Executive Independent Director |
| Mr. Chandra Kanta Prusty | 01024160 | Member | Non-Executive Independent Director |
| Mr. Khalid Khan | 06432054 | Member | Managing Director |
