

# Composition of Board Committees

## **1. Audit Committee**

Mr. Rakesh Bhartia  
Mr. Naresh Birla  
Mr. Devashish Poddar

## **2. Nomination & Remuneration Committee**

Mr. Naresh Birla  
Mr. Rakesh Bhartia  
Mr. Devashish Poddar

## **3. Stakeholder Relationship Committee**

Mr. Devashish Poddar  
Mrs. Malvika Poddar  
Mr. Naresh Birla

**Ms. Ruchi Shrivastava is the Company Secretary to all the Committees.**