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RISK MANAGEMENT COMMITTEE

| Sr. | Name of the Member | Designation |
|-----|---------------------------|--|
| No. | | |
| 1 | Sh. Rajneesh Bansal | Managing Director, Chairman |
| 2 | Sh. Vigyan Arora | Independent Director Member |
| 3 | Sh. Ritesh Vaid | Designated Whole Time Director, Member |
| 4 | Sh. Rajesh Garg | Chief Financial Officer Member |
| 5 | Sh. Gaurav Joshi | Assistant Vice President (IT), Member |
| 6 | Sh. Hardam Singh, Company | Secretary to the Committee |
| | Secretary | |

Constituted on 23-05-2023