



AUDIT COMMITTEE*

| Sr. No. | Name of Member | Designation |
|----------------|--|----------------------------|
| 1. | Sh. Vigyan Prakash Arora (DIN: 00806647), Non-Executive Independent Director | Chairman |
| 2. | Sh. Ajay Kumar Arora (DIN: 00314161), Non-Executive Independent Director | Member |
| 3. | Sh. Dilbag Singh Sidhu (DIN: 05210193), Non-Executive Independent Director | Member |
| 4. | Sh. Hardam Singh (FCS 5046) Company Secretary | Secretary to the Committee |

*re-constituted in the Board Meeting held on 22-05-2015



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Constitution With effect from 01.04.2024

| Sr. No. | Name of Member | Designation |
|----------------|--|----------------------------|
| 1. | Sh. Anoop Kumar Sharma (DIN: 02296633) Non-Executive Independent Director | Chairman |
| 2. | Sh. Bhupinder Singh (DIN: 02152722) Non-Executive Independent Director | Member |
| 3. | Sh. Nirmal Chand (DIN: 10041305) Non-Executive Independent Director | Member |
| 5. | Sh. Hardam Singh (FCS 5046) | Secretary to the Committee |