



NOMINATION & REMUNERATION COMMITTEE*

*w.e.f. 01.04.2024

| Sr. No. | Name of Director | Designation |
|----------------|--|----------------------------|
| 1. | Sh. Anoop Kumar Sharma (DIN: 02296633) Non-Executive Independent Director | Chairman |
| 2. | Sh. Inder Sain Negi (DIN: 08947230) Non-Executive Independent Director | Member |
| 3. | Sh. Bhupinder Singh (DIN: 02152722) Non-Executive Independent Director | Member |
| 4. | Sh. Hardam Singh (FCS 5046) | Secretary to the Committee |