

## COMMITTEES OF DIRECTORS W.E.F 22.12.2023

<b>BOARD COMMITTEES</b>	<b>NAME OF MEMBERS</b>
Audit Committee	Mrs. Khushi Nagrath- Chair Person Mrs.Sonusurana– Member Mrs. Anjali Udhwani- Member
Nomination and Remuneration Committee	Mrs. Khushi Nagrath - Chair Person Mrs.Sonusurana– Member Mrs. Anjali Udhwani- Member
Stakeholders Relationship Committee	Mrs. Khushi Nagrath - Chair Person Mrs.Sonusurana– Member Mrs. Anjali Udhwani- Member
Corporate Social Responsibility Committee	Mr. Alok Jain Tijaria- Chair Person Mr. Praveen Jain Tijaria- Member Mrs. Khushi Nagrath- Member
Independent Directors committee	Mrs. Khushi Nagrath - Chair Person Mrs.Sonusurana– Member Mrs. Anjali Udhwani- Member Mr. Ashok Kumar- Member Mr. Ravi Prakesh Jain- Member

PIPING SOLUTIONS