

Committees of Our Board

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and the provisions of the Companies Act, 2013, our Company has constituted the following committees of the Board of directors:

- A. Audit Committee
- B. Nomination and Remuneration Committee
- C. Stakeholders Relationship Committee

A. Audit Committee

The constitution of the Audit Committee is in compliance with Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI Listing Regulations, 2015. The current constitution of the Audit Committee is as follows:

Name of Director	Position in the Committee	Designation
Mr. Manish Jhanwar	Chairperson	Non-Executive, Independent Director
Mrs. Madhura Alok Singh	Member	Non-Executive, Independent Director
Mrs Anupriya Sandeep Agrawal	Member	Whole Time Director

B. Nomination and Remuneration Committee

The constitution of the Nomination and Remuneration Committee is in compliance with Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI Listing Regulations, 2015. The current constitution of the Nomination and Remuneration committee is as follows:

Name of Director	Position in the Committee	Designation
Mrs. Madhura Alok Singh	Chairperson	Non-Executive, Independent Director
Mr. Manish Jhanwar	Member	Non-Executive, Independent Director
Mrs Anupriya Sandeep Agrawal	Member	Whole Time Director

For TUSALDAH LIMITED


Director.



C. Stakeholders Relationship Committee

The constitution of the Stakeholders Relationship Committee is in compliance with Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI Listing Regulations, 2015. The current constitution of the Stakeholders' Relationship Committee is as follows:

Name of Director	Position in the Committee	Designation
Mrs. Madhura Alok Singh	Chairperson	Non-Executive, Independent Director
Mr. Manish Jhanwar	Member	Non-Executive, Independent Director
Mrs Anupriya Sandeep Agrawal	Member	Whole Time Director

