

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS W.E.F APRIL 01, 2026

AUDIT COMMITTEE:

S. No.	Name of Member	Designation	Position in Committee
1	Mr. Sumit Kumar Sachdeva	Independent Director	Chairman
2	Mr. Sarabjeet Singh	Independent Director	Member
3	Mrs. Seema Sethi	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name of Member	Designation	Position in Committee
1	Mr. Sumit Kumar Sachdeva	Independent Director	Chairman
2	Mr. Sarabjeet Singh	Independent Director	Member
3	Mrs. Seema Sethi	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name of Member	Designation	Position in Committee
1	Mr. Sumit Kumar Sachdeva	Independent Director	Chairman
2	Mr. Sarabjeet Singh	Independent Director	Member
3	Mr. Vijay Kumar Sharma	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name of Member	Designation	Position in Committee
1	Mr. Vijay Kumar Sharma	Executive Director	Chairman
2	Mr. Sumit Kumar Sachdeva	Independent Director	Member
3	Mrs. Seema Sethi	Independent Director	Member

TALBROS ENGINEERING LIMITED