

Composition of Audit Committee

Sr. No.	Name	Date of Appointment	Designation
1.	Anil Pratap Singh Parihar	14.08.2023	Chairman
2.	Sushmaa Ssharma	14.08.2023	Member
3.	Malvika Lalwani	14.08.2023	member

Composition of Nomination & Remuneration Committee

Sr. No.	Name	Date of Appointment	Designation
1.	Anil Pratap Singh Parihar	14.08.2023	Chairman
2.	Sushmaa Ssharma	14.08.2023	Member
3.	Malvika Lalwani	14.08.2023	member

Composition of Stakeholder Relationship Committee

Sr. No.	Name	Date of Appointment	Designation
1.	Malvika Lalwani	14.08.2023	Chairman
2.	Sushmaa Ssharma	14.08.2023	Member
3.	Anil Pratap Singh Parihar	14.08.2023	member

Vintron Informatics Limited