

Corporate Governance

In additions to the applicable provisions of the Companies Act, 2013 with respect to the Corporate Governance, provisions of the SEBI Listing Regulations will be applicable to our company immediately up on the listing of Equity Shares on the Stock Exchanges.

The requirements pertaining to constitution of the committees such as the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committees have been complied with. Our Board undertakes to take all necessary steps to continue to comply with all the requirements of Listing Regulations and the Companies Act, 2013.

Committees of our Board

a. Audit Committee

Our Audit Committee was reconstituted pursuant to a resolution passed at the Board Meeting dated January 27, 2024 and with the following members forming a part of the said Committee:

Name of the Director	Position in the Committee	Nature of Directorship
Purnachand Upadrashta	Chairperson	Non-Executive Independent Director
Chinmayee Swarup Deulgaonkar	Members	Non-Executive Independent Director
Paramjit Singh Chatha	Member	Managing Director

b. Stakeholders' Relationship Committee

Our Stakeholder' Relationship Committee was reconstituted on January 27, 2024. The members of the said Committee are as follows:

Name of the Director	Position in the Committee	Nature of Directorship
Purnachand Upadrashta	Chairperson	Non-Executive Independent Director
Gurpreet Chatha	Member	Whole-Time Director
Paramjit Singh Chatha	Member	Managing Director

c. Nomination and Remuneration Committee

Our Nomination and Remuneration Committee was reconstituted on January 27, 2024 with the following members:

Name of the Director	Position in the Committee	Nature of Directorship
Purnachand Upadrashta	Chairperson	Non-Executive Independent Director
Chinmayee Swarup Deulgaonkar	Member	Non-Executive Independent Director
Sanjiv Swarup	Member	Non Executive Independent Director

d. IPO Committee

Our IPO Committee was reconstituted pursuant to resolution of our Board of Directors dated January 27, 2024. The members of the said Committee are as follows;

Name of the Director	Position in the Committee	Nature of Directorship
Paramjit Singh Chatha	Chairperson	Managing Director
Gurcharan Singh Gosal	Member	Whole- Time Director
Purnachand Upadrashta	Member	Non-Executive Independent Director