

rites Limited

COMPOSITION OF THE BOARD COMMITTEES

<u>AUDIT COMMITTEE</u>	<u>CSR COMMITTEE</u>
<ul style="list-style-type: none">➤ <i>Shri Rajbir Sharma, Chairman</i>➤ <i>Shri Likha Togu</i>➤ <i>Dr. Deepak Tripathi</i> <p>(w.e.f. 14.05.2025)</p>	<ul style="list-style-type: none">➤ <i>Shri Likha Togu, Chairman</i>➤ <i>Dr. Dineshananda Goswami</i>➤ <i>Dr. Deepak Tripathi</i> <p>(w.e.f. 25.02.2026)</p>

<u>RISK MANAGEMENT COMMITTEE</u>	<u>NOMINATION AND REMUNERATION COMMITTEE</u>
<ul style="list-style-type: none">➤ <i>Dr. Dineshananda Goswami, Chairman</i>➤ <i>Shri Likha Togu</i>➤ <i>Shri Krishna Gopal Agarwal</i> <p>(w.e.f. 15.07.2025)</p>	<ul style="list-style-type: none">➤ <i>Shri Likha Togu, Chairman</i>➤ <i>Shri Rajbir Sharma</i>➤ <i>Shri Jayant Kumar</i> <p>(w.e.f. 25.02.2026)</p>

<u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u>	<u>PROJECT INVESTMENT COMMITTEE</u>
<ul style="list-style-type: none">➤ <i>Shri Jayant Kumar, Chairman</i>➤ <i>Dr. Dineshananda Goswami</i>➤ <i>Shri Krishna Gopal Agarwal</i> <p>(w.e.f. 01.02.2026)</p>	<ul style="list-style-type: none">➤ <i>Shri Jayant Kumar, Chairman</i>➤ <i>Dr. Dineshananda Goswami</i>➤ <i>Shri Krishna Gopal Agarwal</i> <p>(w.e.f. 27.10.2025)</p>