

4. Internal Committee (IC)

The composition of the Internal Committee shall be as under:

Name of Director	Status in Committee	Nature of Directorship
Mrs. Pallavi Rohan Lade	Presiding officer of IC	Senior Woman Employee
Mr. Nimeshkumar Bhagwanbhai Rathod	Member	Employee of the Company
Mrs. Vibha Vishal Namugade	Member	Woman Employee of the Company
Mr. Mohit Ranjan Das	External Member	External Member

Effective from 21/07/2026