

COMPOSITION OF VARIOUS COMMITTEES OF BOARD LEVEL COMMITTEE

1. Composition of the Board level CSR Committee.

CSR Committee comprises of the following Board members:

| | | |
|------------------------------------|---|----------|
| JS (DEPwD, MoSJE & Director ALIMCO | - | Chairman |
| CMD ALIMCO | - | Member |
| JS &FA & Director ALIMCO | - | Member |

2. Composition of the Board level Audit Committee.

Audit Committee comprises of the following Board members:

| | | |
|-----------------------------------|---|----------|
| JS &FA & Director ALIMCO | - | Chairman |
| JS DEPwD, MoSJE & Director ALIMCO | - | Member |
| CMD ALIMCO | - | Member |

3. Composition of the Board level Remuneration Committee.

Remuneration Committee comprises of the following Board members:

| | | |
|------------------------------------|---|----------|
| JS (DEPwD, MoSJE & Director ALIMCO | - | Chairman |
| CMD ALIMCO | - | Member |
| JS &FA & Director ALIMCO | - | Member |
