

COMPOSITION OF BOARD COMMITTEE

AUDIT COMMITTEE

Composition:

Name of Committee Members	Chairmanship/ Membership	Category
Sonam Sharma	Chairperson	Non-Executive - Independent Director
Akash Gupta	Member	Executive Director
Arvind Sharma	Member	Non-Executive - Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Composition:

Name of Committee Members	Chairmanship/ Membership	Category
Arvind Sharma	Chairperson	Non-Executive - Independent Director
Sonam Sharma	Member	Non-Executive - Independent Director
Sandeep Kumar Garg	Member	Non-Executive - Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Composition:

Name of Committee Members	Chairmanship/ Membership	Category
Sandeep Kumar Garg	Chairperson	Non-Executive - Independent Director
Sonam Sharma	Member	Non-Executive - Independent Director
Arvind Sharma	Member	Non-Executive - Independent Director