

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in the Committee
1.	Mr. Deepanjan Periwal	Non-Executive Independent Director	Chairperson
2.	Mr. Sagar Saxena	Non-Executive Independent Director	Member
3.	Mr. Aayush Goyal	Managing Director	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation	Position in Committee
1.	Mr. Deepanjan Periwal	Non-Executive Independent Director	Chairperson
2.	Mr. Sagar Saxena	Non-Executive Independent Director	Member
3.	Ms. Sarita Goyal	Non-Executive Director	Member

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation	Position in Committee
1.	Ms. Sarita Goyal	Non-Executive Director	Chairperson
2.	Mr. Sagar Saxena	Non-executive Independent Director	Member
3.	Mr. Deepanjan Periwal	Non-executive Independent Director	Member

COMPOSITION OF CSR COMMITTEE

Sr. No.	Name	Designation	Position in Committee
1.	Mr. Aayush Goyal	Managing Director	Chairperson
2.	Ms. Sarita Goyal	Non-executive Director	Member
3.	Mr. Sagar Saxena	Non-executive Independent Director	Member