

#### AUDIT Committee

Name of Director	Designation	Category
POOJA KUKAR	Independent Director	Chairman Non Executive
Sakshi Sodhi	Independent Director	Member Non Executive
Ridhima Bahl	Independent Director	Member Non Executive

#### Nomination and Remuneration Committee

Name of Director	Designation	Category
POOJA KUKAR	Independent Director	Member Non Executive
Sakshi Sodhi	Independent Director	Chairman Non Executive
Ridhima Bahl	Independent Director	Member Non Executive

#### Stakeholder Relationship Committee

Name of Director	Designation	Category
Ridhima Bahl	Independent Director	Chairman Non Executive
Arun Kumar Verma	Independent Director	Member Non Executive
Rajeev Setia	Executive Director	Member Executive

#### Corporate Social Responsibility Committee

Name of Director	Designation	Category
Vijay Kumar Setia	Executive Director	Member Executive
Arun Kumar Verma	Independent Director	Chairman Non Executive
Rajeev Setia	Executive Director	Member Executive