

## COMPOSITION OF COMMITTEES OF BOARD

### A. Audit Committee

Name of Director	Designation	Nature of Directorship
Mr. Ankit Rastogi (DIN: 08315005)	Chairperson	Non-Executive - Independent Director
Mr. Kapil Sharma (DIN: 08315014)	Member	Non-Executive - Independent Director
Mr. Amit Gupta (DIN: 03038181)	Member	Executive Director

### B. Stakeholder's Relationship Committee

Name of Director	Designation	Nature of Directorship
Mr. Kapil Sharma (DIN: 08315014)	Chairperson	Non-Executive - Independent Director
Mr. Ankit Rastogi (DIN: 08315005)	Member	Non-Executive - Independent Director
Ms. Pushpa Gupta (DIN: 05123161)	Member	Non-Executive Director

### C. Nomination and Remuneration Committee

Name of Director	Designation	Nature of Directorship
Mr. Ankit Rastogi (DIN: 08315005)	Chairperson	Non-Executive - Independent Director
Ms. Pushpa Gupta (DIN: 05123161)	Member	Non-Executive Director
Mr. Kapil Sharma (DIN: 08315014)	Member	Non-Executive - Independent Director