

## COMMITTEES OF BOARD OF DIRECTORS

### I. AUDIT COMMITTEE

Name	Position in the Committee	Designation
Ajai Kumar	Chairperson	Non-Executive Independent Director
Nilesh Sharma	Member	Non-Executive Independent Director
Nipun Gupta	Member	Managing Director

### II. NOMINATION AND REMUNERATION COMMITTEE

Name	Position in the Committee	Designation
Manohar Lal Singla	Chairperson	Non-Executive Independent Director
Ajai Kumar	Member	Non-Executive Independent Director
Nilesh Sharma	Member	Non-Executive Independent Director

### III. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position in the Committee	Designation
Nilesh Sharma	Chairperson	Non-Executive Independent Director
Nipun Gupta	Member	Managing Director
Puja Gupta	Member	Executive Director