



COMMITTEES:

1. Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Pinki Kedia	Chairman	Independent Director
Gautam Lath	Member	Independent Director
Trishla Baid	Member	Whole Time Director

2. Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Pinki Kedia	Chairman	Independent Director
Gautam Lath	Member	Independent Director
Narendra Kumar Baid	Member	Non-Executive Director

3. Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Gautam Lath	Chairman	Independent Director
Pinki Kedia	Member	Independent Director
Narendra Kumar Baid	Member	Non-Executive Director