

## Composition of Committees of Board of Directors:

### LIST OF COMMITTEES OF DIRECTORS

1. AUDIT COMMITTEE		
(i)	Mr. Dharmendra Pushkarna	Chairperson
(ii)	Mr. Arun Sehgal	Member
(iii)	Ms. Anureet Kaur Jolly	Member

2. NOMINATION & REMUNERATION COMMITTEE		
(iv)	Mr. Dharmendra Pushkarna	Chairperson
(v)	Mr. Arun Sehgal	Member
(vi)	Ms. Anureet Kaur Jolly	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE		
(vii)	Ms. Anureet Kaur Jolly	Chairperson
(viii)	Mr. Arun Sehgal	Member
(ix)	Mr. Dharmendra Pushkarna	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
(x)	Mr. Karan Jolly	Chairperson
(xi)	Mr. Siddharth Raghuvanshi	Member
(xii)	Mr. Keshav Kumar Singh	Member

Note: Mr. Arun Sehgal was ceased to be an Independent Director of the company due to completion of his tenure. The Committees will be reconstituted in upcoming board meeting and will be updated.