



COMMITTEES OF THE BOAR

[In terms of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]

Audit Committee

Name of the Member	Category	Designation
Mr. Sunil Buch	Non-Executive, Independent Director	Chairman
Mr. Varun Daga	Non-Executive, Non-Independent Director	Member
Mrs. Chetna Malaviya	Non-Executive, Independent Director	Member

Nomination and Remuneration Committee

Name of the Member	Category	Designation
Mr. Pardeep Khosla	Non-Executive, Independent Director	Chairman
Mr. Sunil Buch	Non-Executive, Independent Director	Member
Mr. Pankaj Seth	Chairman & Managing Director	Member

Stakeholders Relationship Committee

Name of the Member	Category	Designation
Mr. Varun Daga	Non-Executive, Non-Independent Director	Chairman
Mr. Sunil Buch	Non-Executive, Independent Director	Member
Mr. Pankaj Seth	Chairman & Managing Director	Member

Corporate Social Responsibility Committee

Name of the Member	Category	Designation
Mr. Pankaj Seth	Chairman & Managing Director	Chairman
Mrs. Anisha Seth	Whole Time Director	Member
Mr. Pardeep Khosla	Non-Executive, Independent Director	Member