

## **COMPOSITION OF COMMITTEES OF THE BOARD**

**[Pursuant to provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015]**

### **Audit Committee**

<b><u>Name of the Member</u></b>	<b><u>Category</u></b>	<b><u>Designation</u></b>
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
Mr. Chetan Mehra	Non-Executive, Independent Director	Member

### **Nomination and Remuneration Committee**

<b><u>Name of the Member</u></b>	<b><u>Category</u></b>	<b><u>Designation</u></b>
Mr. Pardeep Khosla	Non-Executive, Independent Director	Chairman
Mr. Sunil Buch	Non-Executive, Independent Director	Member
Mr. Pankaj Seth	Chairman & Managing Director	Member
Mrs. Chetna Malaviya	Non-Executive, Independent Director	Member

### **Stakeholders Relationship Committee**

<b><u>Name of the Member</u></b>	<b><u>Category</u></b>	<b><u>Designation</u></b>
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**

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