

## COMPOSITION OF COMMITTEES OF THE BOARD

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

### Audit Committee

<u>Name of the Member</u>	<u>Category</u>	<u>Designation</u>
Mr. Sunil Buch	Non-Executive, Independent Director	Chairman
Mrs. Chetna Malaviya	Non-Executive, Independent Director	Member
Mr. Chetan Mehra	Non-Executive, Independent Director	Member
Ms. Raveena Modi	Non-Executive, Independent Director	Member

### Nomination and Remuneration Committee

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

### Stakeholders Relationship Committee

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

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