

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

A. COMPOSITION OF THE AUDIT COMMITTEE

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive Independent Director
Mr. Sunil Malhotra	Member	Non-Executive Independent Director
Mr. Jatin Anand	Member	Whole Time Director

B. COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
Mrs. Monam Kapoor	Member	Non-Executive & Independent Director
Mr. Sunil Malhotra	Member	Non-Executive & Independent Director

C. COMPOSITION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
Mr. Sunil Malhotra	Member	Non-Executive & Independent Director
Mr. Karan Anand	Member	Whole Time Director
Mr. Siddhant Sahni	Member	Whole Time Director

D. COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
Mr. Jatin Anand	Member	Whole Time Director
Mr. Siddhant Sahni	Member	Whole Time Director

