

**Audit Committee (“AC”)**

Name of Director	Position in the Committee	Designation
[RAJVEER SINGH]	Chairman	Non-Executive Independent Director
[KAVITA RANI]	Member	Non-Executive Independent Director
[PRITI SHAH]	Member	Managing Director

**Nomination and Remuneration Committee (“NRC”)**

Name of Director	Position in the Committee	Designation
[KAVITA RANI]	Chairperson	Non-Executive Independent Director
[RAJVEER SINGH]	Member	Non-Executive Independent Director
[GHANSHYAM DHANANJAY GAVALI]	Member	Non-Executive Director

**Stakeholders Relationship Committee (“SRC”)**

Name of Director	Position in the Committee	Designation
[RAJVEER SINGH ]	Chairman	Non-Executive Independent Director
[KAVITA RANI ]	Member	Non-Executive Independent Director
[PRITI SHAH]	Member	Managing Director

**Corporate Social Responsibility Committee (“CSR”)**

Name of Director	Position in the Committee	Designation
[PRITI SHAH]	Chairperson	Managing Director
[KAVITA RANI]	Member	Non-Executive Independent Director
[KAPIL DEV MARWAH]	Member	Whole-Time Director