

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Kushal Agrawal	Chairperson	Non-Executive - Independent Director
2	Ms. Sonal Atal	Member	Non-Executive - Independent Director
3	Mr. Hemant Agarwal	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Mr. Shashank Suhalka	Member	Non-Executive - Independent Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation	Category
1	Mr. Shashank Suhalka	Chairperson	Non-Executive - Independent Director
2	Mr. Sabu Thomas	Member	Managing Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director

INDEPENDENT DIRECTOR'S COMMITTEE:

Sr. No.	Name	Designation	Category
1	Ms. Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Mr. Shashank Suhalka	Member	Non-Executive - Independent Director
3	Mr. Kushal Agrawal	Member	Non-Executive - Independent Director