

## COMPOSITION OF COMMITTEES OF BOARD

### A. Audit Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Tanuj Sharma	Chairperson	Executive Director
Waseem Ahmed	Member	Independent Director
Numair Ahmed	Member	Independent Director

### B. Stakeholder's Relationship Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Numair Ahmed	Chairperson	Independent Director
Priya Rawat	Member	Non-Executive Director
Waseem Ahmed	Member	Independent Director

### C. Nomination and Remuneration Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Numair Ahmed	Chairperson	Independent Director
Priya Rawat	Member	Non-Executive Director
Waseem Ahmed	Member	Independent Director