

COMPOSITION OF COMMITTEE:

Audit Committee Details:

S. No.	Name of Committee members	Category 1 of directors	Category 2 of directors
1	SANDEEP SINGH	Non-Executive - Independent Director	Chairperson
2	AJAY VIRMANI	Executive Director	Member
3	AMIA KUMAR SINGH	Non-Executive - Independent Director	Member

Nomination And Remuneration Committee:

S. No.	Name of Committee members	Category 1 of directors	Category 2 of directors
1	SANDEEP SINGH	Non-Executive - Independent Director	Chairperson
2	SRISHTI DHIR	Non-Executive - Non Independent Director	Member
3	SHUBHA SINGH	Non-Executive - Independent Director	Member

Stakeholder Relationship Committee:

S. No.	Name of Committee members	Category 1 of directors	Category 2 of directors
1	SANDEEP SINGH	Non-Executive - Independent Director	Chairperson
2	AJAY VIRMANI	Executive Director	Member
3	SHUBHA SINGH	Non-Executive - Independent Director	Member
4	SAKSHI VASHISTH	Non-Executive - Independent Director	Member
5	SRISHTI DHIR	Non-Executive - Non Independent Director	Member

Risk Management Committee:

S. No.	Name of Committee members	Category 1 of directors	Category 2 of directors
1	AJAY VIRMANI	Executive Director	Chairperson
2	MADHAV DHIR	Executive Director	Member
3	DEEPAK MATHUR	Executive Director	Member
4	SRISHTI DHIR	Non-Executive - Non Independent Director	Member

Corporate Social Responsibility Committee:

S. No.	Name of Committee members	Category 1 of directors	Category 2 of directors
1	AJAY VIRMANI	Executive Director	Chairperson
2	MADHAV DHIR	Executive Director	Member
3	SAKSHI VASHISTH	Non-Executive - Independent Director	Member