

COMPOSITION OF COMMITTEES OF BOARD

A. Audit Committee

Name of Director	Designation	Nature of Directorship
Angad Bijan	Chairperson	Non-Executive - Independent Director
Dileep Kumar	Member	Non-Executive - Independent Director
Mandeep Singh Thukral	Member	Executive Director

B. Stakeholder's Relationship Committee

Name of Director	Designation	Nature of Directorship
Angad Bijan	Chairperson	Non-Executive - Independent Director
Dileep Kumar	Member	Non-Executive - Independent Director
Sumeet Kaur	Member	Non-Executive - Non Independent Director

C. Nomination and Remuneration Committee

Name of Director	Designation	Nature of Directorship
Angad Bijan	Chairperson	Non-Executive - Independent Director
Dileep Kumar	Member	Non-Executive - Independent Director
Sumeet Kaur	Member	Non-Executive - Non Independent Director