

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	Whole Time 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
[DILIP KUMAR AGARWALLA]	Member	Non-Executive Independent 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	Whole Time Director

Corporate Social Responsibility Committee (“CSR”)

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