

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**1. AUDIT COMMITTEE**

Name of the Director	Position in the Committee	Nature of Directorship
Mr. Tanuj Gaba	Chairman	Non-Executive -Independent Director
Mr. Sourabh Kansal	Member	Non-Executive -Independent Director
Mr. Akhil Satia	Member	Executive Director

**2. NOMINATION AND REMUNERATION COMMITTEE**

Name of the Director	Position in the Committee	Nature of Directorship
Mr. Jagjit Singh	Chairman	Non-Executive -Independent Director
Mr. Sourabh Kansal	Members	Non-Executive -Independent Director
Mrs Aishwaria Sethi	Members	Non- Executive Director



### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of the Director	Position in the Committee	Nature of Directorship
Mrs. Aishwaria Sethi	Chairman	Non-Executive Director
Mr. Sourabh Kansal	Member	Non-Executive -Independent Director
Mr. Parminder Singh Barnala	Member	Whole-time Director

### **4. IPO COMMITTEE**

Name of the Director	Position in the Committee	Nature of Directorship
Mr. Akhil Satia	Chairman	Managing Director
Mr. Tanuj Gaba	Member	Non-Executive -Independent Director
Mr. Parminder Singh Barnala	Member	Whole-time Director