

Composition of Committees of Board of Director

Audit Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Vikram Jain	Independent Director	Chairperson
2.	Mr. Sushil R Bhatia	Independent Director	Member
3.	Mr. Ravi Agarwal	Director cum CFO	Member

Nomination and Remuneration Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Arun Sarma	Independent Director	Chairperson
2.	Ms. Antoinette Ryan	Independent Director	Member
3.	Mr. Sushil R Bhatia	Independent Director	Member

Stakeholders Relationship Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Arun Sarma	Independent Director	Chairperson
2.	Mr. Alok Agarwal	Director	Member
3.	Mr. Manish Bothra	Director	Member

Corporate Social Responsibility Committee

Sr. No.	Name	Nature of Directorship	Designation
1.	Mr. Sushil R Bhatia	Independent Director	Chairperson
2.	Mr. Manish Kumar Gupta	Director	Member
3.	Mr. Manish Bothra	Director	Member