

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTOR

Audit Committee

S. 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	Whole Time Director & CFO	Member

Nomination and Remuneration Committee

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

Stakeholders Relationship Committee

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

Corporate Social Responsibility Committee

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