

## **COMPOSITION OF COMMITTEES**

<b>NAME OF COMMITTEE</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
<b>Audit Committee</b>	Mr. Vishal More	Independent Director	Chairman
	Mr. Kamakhya Chamaria	Non-Independent Director	Member
	Mr. Vaibhav Arora	Independent Director	Member
	Mrs. Poonam Gupta	Independent Director	Member
<b>Nomination and Remuneration Committee</b>	Mr. Vaibhav Arora	Independent Director	Chairman
	Mrs. Poonam Gupta	Independent Director	Member
	Mr. Nishant Garodia	Non-Independent Director	Member
<b>Stakeholders' Relationship Committee</b>	Mr. Vaibhav Arora	Independent Director	Chairman
	Mr. Kamakhya Chamaria	Non-Independent Director	Member
	Mrs. Vandana Agarwal	Independent Director	Member
<b>Share Transfer Committee</b>	Mr. Santosh Kumar Bajaj	Non-Independent Director	Chairman
	Mrs. Preeti Bhatia	Company Secretary	Member
<b>General Purpose Committee</b>	Mr. Kamakhya Chamaria	Non-Independent Director	Chairman
	Mr. Santosh Kumar Bajaj	Non-Independent Director	Member
	Mr. Gaurav Tulshyan	Non-Independent Director	Member
	Mr. Nishant Garodia	Non-Independent Director	Member
<b>Corporate Social Responsibility Committee</b>	Mr. Kamakhya Chamaria	Non-Independent Director	Chairman
	Mr. Vaibhav Arora	Independent Director	Member
	Mr. Nishant Garodia	Non-Independent Director	Member