

COMPOSITION OF COMMITTEES

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