

Composition of Committees

COMPOSITION OF AUDIT COMMITTEE

S.no.	Name	Designation	Position in Committee
1.	Shriya Mangla	Independent & Non-Executive Director	Chairman
2.	Adbhut Prakash Aggarwal	Independent & Non-Executive Director	Member
3.	Piyush Gupta	Executive Director	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

S.no.	Name	Designation	Position in Committee
1.	Shriya Mangla	Independent & Non-Executive Director	Chairman
2.	Sharad Gaur	Independent & Non-Executive Director	Member
3.	Esha Gupta	Non-Independent & Non-Executive Director	Member

COMPOSITION OF STAKEHOLDER RELATONSHIP COMMITTEE

S.no.	Name	Designation	Position in Committee
1.	Adbhut Prakash Aggarwal	Independent & Non-Executive Director	Chairman
2.	Shikhir Gupta	Managing Director	Member
3.	Piyush Gupta	Executive Director	Member