

## Composition of Committees

### 1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of Director	Designation in Committee	Nature of Directorship
Renu Kaur	Chairperson	Independent Director
Vishal Jethalal Nayak	Member	Managing Director
Amit Bajaj	Member	Independent Director

### 2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of Director	Designation in Committee	Nature of Directorship
Saloni Mehra	Chairperson	Independent Director
Renu Kaur	Member	Independent Director
Amit Bajaj	Member	Independent Director

### 3. Stakeholder's Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholder's Relationship Committee presently comprises:

Name of Director	Designation in Committee	Nature of Directorship
Saloni Mehra	Chairperson	Independent Director
Renu Kaur	Member	Independent Director
Amit Bajaj	Member	Independent Director