

## **COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS**

### **Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Sandeep Murada	Non -Executive - Independent Director	Chairman
2	Mrs. Kavita Ahuja	Executive Director	Member
3	Mr. Siddhant Kapoor	Non-Executive - Independent Director	Member

### **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Sandeep Murada	Non-Executive - Independent Director	Chairman
2	Mrs. Siddhant Kapoor	Non-Executive - Independent Director	Member
3	Mr. Nirbhay Mehta	Non-Executive - Independent Director	Member

### **Stakeholders' Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Sandeep Murada	Non-Executive - Independent Director	Chairman
2	Mrs. Kavita Ahuja	Executive Director	Member
3	Mr. Nirbhay Mehta	Non-Executive - Independent Director	Member

### **Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Sandeep Murada	Non-Executive - Independent Director	Chairman
2	Mrs. Kavita Ahuja	Executive Director	Member
3	Mr. Siddhant Kapoor	Non-Executive - Independent Director	Member