

COMPOSITION OF BOARD COMMITTEES

A. AUDIT COMMITTEE

Mr. Parmod Bindal	Chairperson
Mr. Ayussh Mittaal	Member
Mr. Rohit Gupta	Member
Mr. Subhash Chand Kwatra	Member

B. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Ms. Rachita Gupta	Chairperson
Mr. Ashok Kumar Kathuria	Member
Mr. Subhash Chand Kwatra	Member
Mr. Rohit Gupta	Member

C. MANAGEMENT COMMITTEE

Mr. Rohit Gupta	Chairperson
Mr. Ashok Kumar Kathuria	Member
Ms. Rachita Gupta	Member

D. NOMINATION AND REMUNERATION COMMITTEE

Mr. Subhash Chand Kwatra	Chairperson
Mr. Ayussh Mittaal	Member
Mr. Ashok Kumar Kathuria	Member

E. INTERNAL COMPLAINTS COMMITTEE

Ms. Rachita Gupta	Chairperson
Mr. Aanchal Gupta	Member
Ms. Neha Malkani	Member
Mr. Rohit Gupta	Member

F. STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Ashok Kumar Kathuria	Chairperson
Mr. Ayussh Mittaal	Member
Mr. Rohit Gupta	Member