

**COMPOSITION OF COMMITTEES****A. AUDIT COMMITTEE**

|                          |             |
|--------------------------|-------------|
| Mr. Parmod Bindal        | Chairperson |
| Mr. Anirudha Kumar       | Member      |
| Mr. Rohit Gupta          | Member      |
| Ms. Alaktika Banerjee    | Member      |
| Mr. Subhash Chand Kwatra | Member      |

**B. CORPORATE SOCIAL RESPONSIBILITY**

|                          |             |
|--------------------------|-------------|
| 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. Anirudha Kumar       | 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. Rohit Gupta          | Member      |
| Mr. Anirudha Kumar       | Member      |