

## COMPOSITION OF BOARD COMMITTEES

### A. AUDIT COMMITTEE

Mr. Parmod Bindal	Chairperson
Mr. Ayush Mittal	Member
Mr. Rohit Gupta	Member
Mr. Chander Subhash Kwatra	Member

### B. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Ms. Rachita Gupta	Chairperson
Mr. Ashok Kumar Kathuria	Member
Mr. Chander Subhash 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. Chander Subhash Kwatra	Chairperson
Mr. Ayush Mittal	Member
Mr. Ashok Kumar Kathuria	Member

### E. INTERNAL COMPLAINTS COMMITTEE

Ms. Rachita Gupta	Presiding Officer
Ms. Aanchal Gupta	External Member
Ms. Neha Malkani	Member
Mr. Rohit Gupta	Member

### F. STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Ashok Kumar Kathuria	Chairperson
Mr. Ayush Mittal	Member
Mr. Rohit Gupta	Member