

## Composition of Board Committees

### **A. Audit Committee**

Manoj Gupta	Chairman
Ayush Mittal	Member
Rohit Gupta	Member

### **B. Corporate Social Responsibility Committee**

Manoj Gupta	Chairman
Ashok Kumar Kathuria	Member
Rachita Gupta	Member
Rohit Gupta	Member

### **C. Management Committee**

Rohit Gupta	Chairman
Ashok Kumar Kathuria	Member
Rachita Gupta	Member

### **D. Nomination and Remuneration Committee**

Manoj Gupta	Chairman
Ayush Mittal	Member
Ashok Kumar Kathuria	Member

### **E. Internal Complaints Committee**

Rachita Gupta	Chairman
Naresh Chandra Varshney	Member
Neha Malkani	Member
Rohit Gupta	Member

### **F. Stakeholders Relationship Committee**

Ashok Kumar Kathuria	Chairman
Ayush Mittal	Member
Rohit Gupta	Member