Composition of Committees

Audit Committee:

S.No.	Name	Designation
1.	Ms. Anubha Chauhan	Chairperson, Non-executive – Independent Director
2.	Mrs. Payal Sharma	Member, Non-executive- Independent Director
3.	Mr. Prem Gupta	Member, Whole-Time Director

Nomination & Remuneration Committee:

S.No.	Name	Designation
1.	Mr. Rohan Agarwal	Chairperson, Non-executive -Independent Director
4.	Mrs. Payal Sharma	Member, Non-executive- Independent Director
5.	Ms. Anubha Chauhan	Member, Non-executive- Independent Director

Stakeholders Relationship Committee:

S.No.	Name	Designation
1.	Mr. Rohan Agarwal	Chairperson, Non-executive -Independent Director
2.	Ms. Anubha Chauhan	Member, Non-executive- Independent Director
3.	Mr. Prem Gupta	Member, Whole-Time Director