

### **1. AUDIT COMMITTEE**

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Ms. Nidhi Jain	Chairman	Independent Director
Ms. Harshita Singhal	Member	Independent Director
Mr. Manojkumar Choukhany	Member	Managing Director

### **2. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mr. Manish Agrawal	Chairman	Non-Executive Director
Mr. Manojkumar Choukhany	Member	Managing Director
Ms. Nidhi Jain	Member	Independent Director

### **3. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Ms. Nidhi Jain	Chairman	Independent Director
Ms. Harshita Singhal	Member	Independent Director
Mr. Manish Agrawal	Member	Non-Executive Director