

Audit Committee

Name of the Director	Designation
Mr. Ajay Kumar Gupta	Member
Ms. Suchi Choudhury	Member
Mr. Vinay Khaitan	Member

Nomination & Remuneration Committee

Name of the Director	Designation
Mr. Ajay Kumar Gupta	Member
Ms. Suchi Choudhury	Member
Mr. Vinay Khaitan	Member

Stakeholders Relationship Committee/ Share Transfer Committee

Name of the Director	Designation
Mr. Ajay Kumar Gupta	Member
Ms. Suchi Choudhury	Member
Mr. Vinay Khaitan	Member

Risk Management Committee

Name of the Director	Designation
Mr. Ajay Kumar Gupta	Member
Ms. Suchi Choudhury	Member
Mr. Vinay Khaitan	Member