

Audit Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Kailash Brahmabhatt	Chairman	Non Executive Independent Director
2.	Mr. Arvind Rao	Member	Non Executive Independent Director
3.	Ms. Sanjeeda Dagar\$	Member	Non Executive Independent Director
4.	Mr. Sonu Sharma#	Member	Non Executive Director

Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Arvind Rao	Chairman	Non Executive Independent Director
2.	Mr. Kailash Brahmabhatt	Member	Non Executive Independent Director
3.	Ms. Sanjeeda Dagar\$	Member	Non Executive Independent Director
4.	Mr. Sonu Sharma#	Member	Non Executive Director

Stakeholders Relationship Committee:-

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Arvind Rao	Chairman	Non Executive Independent Director
2.	Mr. Kailash Brahmabhatt	Member	Non Executive Independent Director
3.	Ms. Sanjeeda Dagar\$	Member	Non Executive Independent Director
4.	Mr. Mukesh Manveer Singh	Member	Non Executive Independent Director