

AUDIT COMMITTEE MEMBERS

Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1.	Mr. Vinayak Parkhi	Chairman	Independent Director
2.	Mr. Om Prakash Shrivastava	Member	Independent Director
3.	Mrs. Ritika Agrawal	Member	Independent Director
4.	Mr. Anoop Agrawal	Member	Whole Time Director & CFO

NOMINATION & REMUNERATION COMMITTEE MEMBERS

Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1.	Mrs. Ritika Agrawal	Chairman	Independent Director
2.	Mr. Vinayak Parkhi	Member	Independent Director
3.	Mr. Ujjwal Kumar Ghosh	Member	Independent Director
4.	Mr. Om Prakash Shrivastava	Member	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE MEMBERS

Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1.	Mr. Ujjwal Kumar Ghosh	Chairman	Independent Director
2.	Mr. Vinayak Parkhi	Member	Independent Director
3.	Mr. Anoop Agrawal	Member	Whole Time Director & CFO
4.	Mr. Om Prakash Shrivastava	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEMBERS

Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1.	Mr. Ujjwal Kumar Ghosh	Chairman	Independent Director
2.	Mr. Vinayak Parkhi	Member	Independent Director
3.	Mr. Anoop Agrawal	Member	Whole Time Director & CFO
4.	Mr. Om Prakash Shrivastava	Member	Independent Director

PREVENTION OF SEXUAL HARASSMENT COMMITTEE MEMBERS

Sr. No	Name of Member	Designation in the Committee
1.	Mrs. Bhavana Aynor	Chairperson
2.	Mrs. Bhavana Pujara	External Member
3.	Mr. Saurabh Mittal	Internal Member
4.	Mr. Gopal Joshi	Internal Member

INITIAL PUBLIC OFFER COMMITTEE MEMBERS

Sr. No	Name of Director	Designation in the Committee	Nature of Directorship
1.	Mr. Ujjwal Kumar Ghosh	Chairman	Independent Director
2.	Mr. Om Prakash Shrivastava	Member	Independent Director
3.	Mr. Vinayak Parkhi	Member	Independent Director
4.	Mr. Anoop Agrawal	Member	Whole Time Director & CFO