

AUDIT COMMITTEE MEMBERS

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

STAKEHOLDERS/INVESTORS GRIEVANCE COMMITTEE MEMBERS

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

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

PREVENTION OF SEXUAL HARASSMENT COMMITTEE MEMBERS

Name of Director	Designation in the Committee	Nature of Directorship
Mrs. Bhavana Aynor	Chairperson	Independent Director
Mrs. Bhavana Pujara	Member	NGO Worker
Mr. Saurabh Mittal	Member	Internal Member
Mr. Gopal Joshi	Member	Internal Member

IPO COMMITTEE MEMBERS

Name of Director	Designation in the Committee	Nature of Directorship
Mr. Ujjwal Kumar Ghosh	Member	Whole Time Director & CFO
Mrs. Ritika Agrawal	Member	Independent Director
Mr. Vinayak Parkhi	Member	Independent Director