

**AUDIT COMMITTEE MEMBERS**

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

**PREVENTION OF SEXUAL HARASSMENT COMMITTEE MEMBERS**

Sr. No.	Name of Director	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

**IPO COMMITTEE MEMBERS**

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