

COMPOSITION OF COMMITTEES

Audit Committee

Sr. no	DIN	Name of the Director	Designation	Chairperson/Member	Date of appointment
1	001966349	Ruchi Khattar	Independent Director	Chairperson	24-09-2020
2	11684702	Bhupender Singh kataria	Independent Director	Member	30-05-2026
3	00574624	Meenakshi Gupta	Non-executive Director	Member	01-12-2022

Nomination and remuneration committee

Sr. no	DIN	Name of the Director	Designation	Chairperson/Member	Date of appointment
1	001966349	Ruchi Khattar	Independent Director	Chairperson	24-09-2020
2	11677412	Pratiksha Bisht	Independent Director	Member	30-05-2026
3	00574624	Meenakshi Gupta	Non-executive Director	Member	01-12-2022

Stakeholders Relationship committee

Sr. no	DIN	Name of the Director	Designation	Chairperson/Member	Date of appointment
1	001966349	Ruchi Khattar	Independent Director	Chairperson	24-09-2020
2	03534904	Mohak Gupta	Executive Director	Member	30-05-2026
3	00574624	Meenakshi Gupta	Non-executive Director	Member	01-12-2022