

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	10070984	Viraj Shaileshkumar Shah	Independent Director	Member	13-03-2023
3	00574624	Meenakshi Gupta	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	10070984	Viraj Shaileshkumar Shah	Independent Director	Member	14-11-2025
3	00574624	Meenakshi Gupta	Nonn-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	10070984	Viraj Shaileshkumar Shah	Independent Director	Member	14-11-2025
3	00574624	Meenakshi Gupta	Nonn-executive Director	Member	01-12-2022