

## COMPOSITION OF COMMITTEES OF BOARD

### A. Audit Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Ankit Rastogi (DIN: 08315005)	Chairperson	Non-Executive - Independent Director
Mr. Kapil Sharma (DIN: 08315014)	Member	Non-Executive - Independent Director
Mr. Amit Gupta (DIN: 03038181)	Member	Executive Director

### B. Nomination and Remuneration Committee

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Ankit Rastogi (DIN: 08315005)	Chairperson	Non-Executive - Independent Director
Ms. Pushpa Gupta (DIN: 05123161)	Member	Non-Executive Director
Mr. Kapil Sharma (DIN: 08315014)	Member	Non-Executive - Independent Director