COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Ritesh Gupta	Chairman	Additional Independent Director
Mr. Burhanuddin Ali Husain Maksi Wala	Member	Additional Independent Director
Mr. Manish Kumar Dabkara	Member	Chairman & Director
Ms. Astha Pareek	Member	Additional Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Burhanuddin Ali Husain Maksi Wala	Chairman	Additional Independent Director
Mr. Ritesh Gupta	Member	Additional Independent Director
Ms. Astha Pareek	Member	Additional Independent Director
Ms. Pooja Jorway	Member	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Burhanuddin Ali Husain Maksi Wala	Chairperson	Additional Independent Director
Mr. Ritesh Gupta	Member	Additional Independent Director
Ms. Pooja Jorway	Member	Non-Executive Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Ritesh Gupta	Chairman	Additional Independent Director
Mr. Manish Kumar Dabkara	Member	Chairman & Director
Ms. Pooja Jorway	Member	Non-Executive Director

5. RISK MANAGEMENT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Manish Kumar Dabkara	Chairman	Chairman & Director
Mr. Burhanuddin Ali Husain Maksi Wala	Member	Additional Independent Director
Ms. Priyanka Dabkara	Member	Managing Director