

**COMPOSITION OF AUDIT COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Ms. Shikha Arora	Non Executive – Independent Director	Chairperson
Mrs. Juhi Singh	Non Executive – Non Independent Director	Member
Mr. Narendra Prakash Sharma	Non Executive – Independent Director	Member

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Ms. Shikha Arora	Non Executive – Independent Director	Chairperson
Mrs. Juhi Singh	Non Executive – Non Independent Director	Member
Mr. Narendra Prakash Sharma	Non Executive – Independent Director	Member

**COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Narendra Prakash Sharma	Non Executive – Independent Director	Chairperson
Ms. Shikha Arora	Non Executive – Independent Director	Member
Mrs. Juhi Singh	Non Executive – Non Independent Director	Member