

COMPOSITION OF AUDIT COMMITTEE

- Mr. Arun Goyal Independent Director (Chairman)
- Mr. Ramneek Sehgal Managing Director (Member)
- Mr. Vishal Anand Independent Director (Member)

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- Mr. Ramneek Sehgal, Managing Director (Chairman)
- Mrs. Gurpreet Kaur, Independent Director (Member)
- Mr. Arun Goyal, Independent Director (Member)

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

- Mr. Arun Goyal Independent Director (Chairman)
- Mrs. Gurpreet Kaur Independent Director (Member)
- Mr. Vishal Anand Independent Director (Member)
- Mrs. Anisha Motwani Independent Director (Member)

COMPOSITION OF THE RISK MANAGEMENT

- Mr. Puneet Singh Narula Whole-Time Director (Chairman)
- Mrs Anisha Motwani Independent Director (Member)
- Mr. Arun Goyal Independent Director (Member)

COMPOSITION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE

- Mr. Arun Goyal Independent Director (Chairman)
- Mr. Puneet Singh Narula Whole-Time Director (Member)
- Mr. Vishal Anand Independent Director (Member)