

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

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

2. NOMINATION AND REMUNERATION COMMITTEE

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

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

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

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Ritesh Gupta	Chairman	Independent Director
Mr. Manish Kumar Dabkara	Member	Chairman & Managing Director
Ms. Pooja Jorway	Member	Additional Director (Whole-time Director)

5. RISK MANAGEMENT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Ms. Pooja Jorway	Chairman	Additional Director (Whole-time Director)
Mr. Burhanuddin Ali Husain Maksi Wala	Member	Independent Director
Mr. Manish Kumar Dabkara	Member	Chairman & Managing Director