

<b>Committee Composition</b> (as required under The Companies Act, 2013 and SEBI (LODR) Regulations, 2015)		
<b>Audit Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1.	Mr. Aalok Gupta	Chairman
2.	Mr. Shiva Kumar	Member
3.	Ms. Kashmira Mathew	Member
4.	Mr. Sameer Kaji	Member
<b>Nomination and Remuneration Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1.	Mr. Shiva Kumar	Chairman
2.	Mr. Rashesh Shah	Member
3.	Mr. Sameer Kaji	Member
4.	Mr. Atul Pande	Member
<b>CSR Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1.	Mr. Shiva Kumar	Member
2.	Mr. Ajay Khurana	Member
3.	Mr. Sameer Kaji	Member
<b>Stakeholders Relationship Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1.	Mr. Sameer Kaji	Chairman
2.	Mr. Aalok Gupta	Member
3.	Mr. Ajay Khurana	Member
4.	Mr. Atul Pande	Member
5.	Ms. Kashmira Mathew	Member
6.	Ms. Leena Shrungare	Member
<b>Risk Management Committee</b>		
<b>Sr. No.</b>	<b>Members</b>	<b>Designation</b>
1.	Mr. Aalok Gupta	Member
2.	Mr. Ajay Khurana	Member
3.	Mr. Sameer Kaji	Member
4.	Mr. Shiva Kumar	Member