

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

A. AUDIT COMMITTEE

S. No	Name	Category	Designation
1.	Sudhanshu Goswami	Chairperson	Non-Executive Independent Director
2.	Dhruv Jhanwar	Member	Executive Director and CEO
3.	Narainjeet Singh Hunjan	member	Non-Executive Independent Director
4.	Sumit Anand	member	Non-Executive Independent Director

B. NOMINATION AND REMUNERATION COMMITTEE

S. No	Name	Category	Designation
1.	Sumit Anand	Chairperson	Non-Executive Independent Director
2.	Narainjeet Singh Hunjan	Member	Non-Executive Independent Director
3.	Sudhanshu Goswami	member	Non-Executive Independent Director

C. STAKEHOLDERS & RELATIONSHIP COMMITTEE

S. No	Name	Category	Designation
1.	Narainjeet Singh Hunjan	Chairperson	Non-Executive Independent Director
2.	Sudhanshu Goswami	Member	Non-Executive Independent Director
3.	Sumit Anand	member	Non-Executive Independent Director

D. MANAGEMENT COMMITTEE

S. No	Name	Category	Designation
4.	Suresh Jhanwar	Chairperson	Managing Director
5.	Dhruv Jhanwar	Member	Executive Director and CEO
6.	Pranav Jhanwar	member	Executive Director and CFO