

1. COMPOSITION OF AUDIT COMMITTEE

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Vikram Rajkumar Khandelwal (Holding DIN- 00040202)	Chairman
2.	Ms. Raina Goyal (Holding DIN: 08295368)	Member
3.	Ms. Komal Motwani (Holding DIN- 07302550)	Member

2. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Vikram Rajkumar Khandelwal (Holding DIN- 00040202)	Chairman
2.	Ms. Raina Goyal (Holding DIN: 08295368)	Member
3.	Ms. Komal Motwani (Holding DIN- 07302550)	Member

3. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Ms. Vikram Rajkumar Khandelwal (Holding DIN- 00040202)	Chairman
2.	Ms. Raina Goyal (Holding DIN: 08295368)	Member
3.	Ms. Komal Motwani (Holding DIN- 07302550)	Member