

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee of the Board-

Name	Position held	Category
Mrs. Suneeta Mohanty	Chairman	Non-Executive Independent Director
Mr. Navneet Jagatramka	Member	Non-Executive Independent Director
Mr. Prateek Bansal	Member	Non-Executive Independent Director
Mr. Saket Agrawal	Member	Executive Director

Corporate Social Responsibility-

Name	Position Held	Category
Mr. Manish Agrawal	Chairman	Non- Executive Director
Mr. Saket Agrawal	Member	Executive Director
Mr. Prateek Bansal	Member	Non-Executive Independent Director

Nomination and Remuneration Committee-

Name	Position held	Category
Mr. Prateek Bansal	Chairman	Non-Executive Independent Director
Mr. Navneet Jagatramka	Member	Non-Executive Independent Director
Mr. Manish Agrawal	Member	Non- Executive Director

Stakeholders' Relationship Committee-

Name	Position held	Category
Mr. Prateek Bansal	Chairman	Non-Executive Independent Director
Mr. Saket Agrawal	Member	Executive Director
Mr. Manish Agrawal	Member	Non- Executive Director