

1. COMPOSITION OF AUDIT COMMITTEE

S. No.	Name	Designation
1.	Mr. Ayush Shukla (Holding DIN: 09057436)	Chairman
2.	Ms. Raina Goyal (Holding DIN: 08295368)	Member
3.	Ms. Komal Motwani (Holding DIN: 07302550)	Member

2. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name	Designation
1.	Mr. Ayush Shukla (Holding DIN: 09057436)	Chairman
2.	Ms. Raina Goyal (Holding DIN: 08295368)	Member
3.	Ms. Komal Motwani (Holding DIN: 07302550)	Member

3. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Designation
1.	Mr. Ayush Shukla (Holding DIN: 09057436)	Chairman
2.	Ms. Raina Goyal (Holding DIN: 08295368)	Member
3.	Ms. Komal Motwani (Holding DIN: 07302550)	Member