

CONSTITUTION OF NOMINATION & REMUNERATION COMMITTEE

SR NO .	Name of the Director	Status in Committee	Nature of Directorship
1.	Ms. Janvi Bhadauria	Chairperson	Non-executive Director
2.	Mr. Ajay Shanker Saxena	Member	Independent Director
3.	Ms Janvi Bhadauria	Member	Independent Director

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

SR NO.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Ajay Shanker Saxena	Chairperson	Independent Director
2.	Mr. Rajnish Kumar	Member	Independent Director
3.	Mr. Vineet Bhadauria	Member	Managing Director

CONSTITUTION OF AUDIT COMMITTEE

SR NO.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Ajay Shanker Saxena	Chairperson	Independent Director
2.	Mr. Rajnish Kumar	Member	Independent Director
3.	Mr. Vineet Bhadauria	Member	Managing Director