Composition of Committee

Audit Committee:

Ms. Kanchan Yadav	Chairman & Independent Director
Mr. Angad Bijan	Member & Independent Director
Ms. Anubha Kumari Sinha	Member & Non-Executive Director

Nomination and remuneration Committee:

Ms. Kanchan Yadav	Chairman & Independent Director
Mr. Angad Bijan	Member & Independent Director
Ms. Anubha Kumari Sinha	Member & Non-Executive Director

Stakeholder Relationship Committee:

Ms. Kanchan Yadav	Chairman & Independent Director
Ms. Anubha Kumari Sinha	Member & Independent Director
Ms. Deepika Awasti	Member & Non-Executive Director