

Audit Committee :

Sr. No.	Full Name	Designation	Category
1	Mr. Ravi Nevatia	Independent Director - Chairman	Non- Executive
2	Mr. Vijaykumar Khowala	Independent Director	Non- Executive
3	Ms. Preethi Anand	Independent Director	Non- Executive
4	Mr. Nirmal Kedia	Director	Executive

Nomination and Remuneration Committee :

Sr. No.	Full Name	Designation	Category
1	Mr. Vijaykumar Khowala	Independent Director - Chairman	Non- Executive
2	Mr. Ravi Nevatia	Independent Director	Non- Executive
3	Ms. Preethi Anand	Independent Director	Non- Executive

Stakeholder Relationship Committee:

Sr. No.	Full Name	Designation	Category
1	Mr. Vijaykumar Khowala	Independent Director - Chairman	Non- Executive
2	Mr. Nipun Kedia	Director	Executive