

Composition of various committees of board of directors

**Composition of the Audit Committee**

S. No.	Name	Designation	Position in Committee
1.	Mr. Chaitanya Agrawal	Whole Time Director	Member
2.	Mr. Ashwani Kumar Jindal	Independent Director	Chairman
3.	Mrs. Shilpy Chopra	Independent Director	Member

**Composition of the Nomination & Remuneration Committee**

S. No.	Name	Designation	Position in Committee
1.	Mr. Ashwani Kumar Jindal	Independent Director	Chairman
2.	Mrs. Shilpy Chopra	Independent Director	Member
3.	Ms. Shalini Rahul	Independent Director	Member

**Composition of the Stakeholder relationship Committee**

S. No.	Name	Designation	Position in Committee
1.	Mr. Chaitanya Agrawal	Whole Time Director	Chairman
2.	Mr. Ashwani Kumar Jindal	Independent Director	Member
3.	Mrs. Shilpy Chopra	Independent Director	Member