

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