

Audit Committee

Comprises the following Directors:

Name of Director	Status	Nature of Directorship
Ashok Sharda	Chairman	Independent Director
Apurva Arya	Member	Non-Executive Director
Seema Asawa	Member	Independent Director

Nomination and Remuneration Committee

Comprises the following Directors:

Name of Director	Status	Nature of Directorship
Apurva Arya	Chairman	Non-Executive Director
Ashok Sharda	Member	Independent Director
Seema Asawa	Member	Independent Director

Stakeholder's Relationship Committee

Comprises the following Directors:

Name of Director	Status	Nature of Directorship
Seema Asawa	Chairman	Independent Director
Ashok Sharda	Member	Independent Director
Apurva Arya	Member	Non-Executive Director