

COMPOSITION OF VARIOUS COMMITTEES

a) **Audit Committee**

Composition of Committee:

- a) Pankaj Jhawar (Chairperson);
- b) Shristi Garg (Member)
- c) Harsh Singrodia (Member); and
- d) Atish Agrawal (Member)

b) **Nomination and Remuneration Committee**

Composition of the Committee:

- a) Shristi Garg (Chairperson);
- b) Harsh Singrodia (Member); and
- c) Pankaj Jhawar (Member)

c) **Stakeholders Relationship Committee**

Composition of the Committee:

- a) Harsh Singrodia (Chairperson);
- b) Pankaj Jhawar (Member); and
- c) Subhash Chand Agrawal (Member)