

WESTERN CAPITAL ADVISORS PRIVATE LIMITED COMPOSITIONS OF BOARD COMMITTEES

Western Capital Advisors Private Limited has constituted the following Board Committees:

- **Audit Committee**

Name of the Member(s)	Designation / Nature of Directorship
Mr. Vinod Kumar Kathuria	Independent Director
Mr. Praveen Kumar Anand	Independent Director
Mr. Prithpal Singh Bhatia	Non-Executive Director

- **Nomination and Remuneration Committee**

Name of the Member(s)	Designation / Nature of Directorship
Mr. Praveen Kumar Anand	Independent Director
Mr. Vinod Kumar Kathuria	Independent Director
Mr. Prithpal Singh Bhatia	Non-Executive Director

- **Corporate Social Responsibility Committee**

Name of the Member(s)	Designation / Nature of Directorship
Mr. Praveen Kumar Anand	Independent Director
Mr. Prithpal Singh Bhatia	Non-Executive Director
Mr. Jaya Kejriwal	Non-Executive Director

- **Share Allotment and Transfer Committee**

Name of the Member(s)	Designation / Nature of Directorship
Mrs. Jaya Kejriwal	Non-Executive Director
Mrs. Anshul Kejriwal	Non-Executive Director

- **Finance Committee**

Name of the Member(s)	Designation / Nature of Directorship
Mrs. Jaya Kejriwal	Non-Executive Director
Mrs. Anshul Kejriwal	Non-Executive Director