

Composition of various Committees of Board of Directors

AUDIT COMMITTEE

Sr. No.	Name	Designation	Category
1	Ms. Aishwarya Singhavi	Chairperson	Independent Director
2	Mrs. Dhruvi Kapadia	Member	Independent Director
3	Mr. Atul Mittal	Member	Whole Time Director

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name	Designation	Category
1	Mrs. Dhruvi Kapadia	Chairperson	Independent Director
2	Ms. Aishwarya Singhavi	Member	Independent Director
3	Mrs. Sushiladevi Mittal	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation	Category
1	Ms. Aishwarya Singhavi	Chairperson	Independent Director
2	Mr. Ajaykumar Mittal	Member	Managing Director
3	Mr. Atul Mittal	Member	Whole Time Director