

AUDIT COMMITTEE:

Sr. No.	Name of Member	Designation in Board	Designation in Committee
1	Jyoti Sudhir	Independent Non-Executive Director	Chairman
2	Kumar Sharat Chandra	Independent Non-Executive Director	Member
3	Saundarya Lohia	Non-Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Names of Member	Designation in Board	Designation in Committee
1	Jyoti Sudhir	Independent Non-Executive Director	Chairman
2	Kumar Sharat Chandra	Independent Non-Executive Director	Member
3	Saundarya Lohia	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Names of Member	Designation in Board	Designation in Committee
1	Jyoti Sudhir	Independent Non-Executive Director	Chairman
2	Kumar Sharat Chandra	Independent Non-Executive Director	Member
3	Saundarya Lohia	Non-Executive Director	Member