

## **COMPOSITION OF COMMITTEES**

### **AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Surendra Singh Bhandari	Chairman	Independent Director
Mr. Pulkit Sharma	Member	Independent Director
Mr. Siddharth Chintamanishah	Member	Non-Executive Director

### **NOMINATION AND REMUNARTAIION COMMITTEE**

<b>Name of the Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Pulkit Sharma	Chairman	Independent Director
Mr. Surendra Singh Bhandari	Member	Independent Director
Mr. Siddharth Chintamanishah	Member	Non-Executive Director

### **STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Surendra Singh Bhandari	Chairman	Independent Director
Mr. Pulkit Sharma	Member	Independent Director
Mrs. Puneet Sandhu Talwar	Member	Executive Director

### **CSR COMMITTEE**

<b>Name of the Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
<u>Mr. Shivam Talwar</u>	<u>Chairman</u>	<u>Managing Director</u>
<u>Mrs. Puneet Sandhu Talwar</u>	<u>Member</u>	<u>Executive Director</u>
<u>Mr. Surendra Singh Bhandari</u>	<u>Member</u>	<u>Independent Director</u>