

**COMPOSITION OF BOARD COMMITTEES**

**AUDIT COMMITTEE:**

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	MANISH GUPTA	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRPERSON
2.	ROHINI AGGARAWAL	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
3.	RAJENDER KAPOOR	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER

**NOMINATION AND REMUNERATION COMMITTEE:**

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	ROHINI AGGARAWAL	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRPERSON
2.	MANISH GUPTA	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
3.	DARSHAN CHHAJER	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	MANISH GUPTA	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRPERSON
2.	RAJENDER KAPOOR	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER
3.	VIJAY SAHNI	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER



**INITIAL PUBLIC OFFER COMMITTEE**

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	RAJENDER KAPOOR	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER
2.	VIJAY SAHNI	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER
3.	SANGEETA SAHNI	EXECUTIVE DIRECTOR	MEMBER

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	RAJENDER KAPOOR	WHOLE TIME DIRECTOR (EXECUTIVE)	CHAIRPERSON
2.	MANISH GUPTA	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
3.	SANGEETA SAHNI	DIRECTOR (EXECUTIVE)	MEMBER

**INTERNAL COMPLAINT COMMITTEE**

S. NO.	NAME OF THE DIRECTOR	DESIGNATION
1.	NEETU VERMA	PRESIDING OFFICER
2.	DEEPAK SHARMA	MEMBER
3.	EKTA CHAUHAN	MEMBER
4.	ADVOCATE JYOTSNA	EXTERNAL MEMBER

