

Composition of Committees

Name of Committee	Name of Committee Members	Category(Chairperson/Executive /Non Executive/Independent/ Nominee)
1.Audit Committee	Vikram Duggal	Chairman/Non Executive Director/Independent Director
	Sanjay Mohan Uniyal	Non Executive Director/Independent Director
	Dharmendra Kumar Arora	Executive Director
	Sangeeta Sachdeva	Non Executive Director
	Parminder Singh Kindra	Non Executive Director/Independent Director
2.Nomination & Remuneration Committee	Vikram Duggal	Chairman/Non Executive Director/Independent Director
	Sanjay Mohan Uniyal	Non Executive Director/Independent Director
	Dharmendra Kumar Arora	Executive Director
	Sangeeta Sachdeva	Non Executive Director
	Parminder Singh Kindra	Non Executive Director/Independent Director
3.Shareholders/Investors Grievances/ Share Transfer Committee	Vikram Duggal	Chairman/ Non Executive Director/Independent Director
	Sanjay Mohan Uniyal	Non Executive Director/Independent Director
	Dharmendra Kumar Arora	Executive Director
	Sangeeta Sachdeva	Non Executive Director
	Parminder Singh Kindra	Non Executive Director/Independent Director