

COMPOSITION OF VARIOUS COMMITTEES

a) **Audit Committee**

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| 1. Mr. Vineet Singh, | - Independent Director (Chairman); |
| 2. Mr. Prince Preet Singh, | - Independent Director (Member); |
| 3. Mr. Nitesh Garg, | - Independent Director (Member); and |
| 4. Mr. Harsh Mahajan, | - Whole-time Director, CEO and CFO (Member) |

b) **Nomination and Remuneration Committee**

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| 1. Mr. Nitesh Garg, | - Independent Director (Chairman); |
| 2. Mr. Prince Preet Singh, | - Independent Director (Member); and |
| 3. Mr. Parmjeet Kaur, | - Non-Executive Non-Independent Director (Member). |

c) **Stakeholders Relationship Committee**

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| 1. Mr. Nitesh Garg, | - Independent Director (Chairman); |
| 2. Mr. Vineet Singh, | - Independent Direct (Member); and |
| 3. Mr. Sanjay Jain, | - Managing Director (Member) |