

Composition of Audit Committee

Name of Committee members	Designation
SUNIL KUMAR KHERA	Non-Executive - Independent Director-Chairperson
ASHISH SACHDEVA	Non-Executive - Independent Director-Member
SURENDRA KUMAR KAUSHIK	Non-Executive - Independent Director- Member
NEELAM KHANNA	Non-Executive - Independent Director- Member
MAN MOHAN MALIK	Executive Director- Member
SANGITA MALIK	Executive Director- Member

Composition of Nomination and Remuneration Committee

Name of Committee members	Designation
SUNIL KUMAR KHERA	Non-Executive - Independent Director-Chairperson
ASHISH SACHDEVA	Non-Executive - Independent Director- Member
SURENDRA KUMAR KAUSHIK	Non-Executive - Independent Director- Member

Composition of Stakeholders Relationship Committee

Name of Committee members	Designation
SUNIL KUMAR KHERA	Non-Executive - Independent Director-Chairperson
ASHISH SACHDEVA	Non-Executive - Independent Director- Member
MAN MOHAN MALIK	Executive Director- Member
SANGITA MALIK	Executive Director- Member