

1) Audit Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member
3	01338110	kunal yadav	Executive Director	Member

2) Nomination And Remuneration Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member
3	01338110	kunal yadav	Executive Director	Member
4	05285059	kunj deep kalra	Non-Executive - Non Independent Director	Member

3) Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member
3	01338110	kunal yadav	Executive Director	Member

4) Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	03420590	Geoffery Frederick Francis	Non-Executive - Independent Director	Chairperson
2	02027282	Sheoraj Singh Ahlawat	Non-Executive - Independent Director	Member
3	01338110	kunal yadav	Executive Director	Member