

COMPOSITION OF AUDIT COMMITTEE

SL NO.	NAME	DESIGNATION
1.	Sanjiv Paul	Chairperson
2.	Gurvinder Singh Ahuja	Member
3.	Sudhir Rai	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

SL NO.	NAME	DESIGNATION
1.	Deepa Verma	Chairperson
2.	Mukesh Kumar Agarwal	Member
3.	Gurvinder Singh Ahuja	Member

COMPOSITION OF Stakeholders' Relationship Committee

SL NO.	NAME	DESIGNATION
1.	Sanjiv Paul	Chairperson
2.	Sudhir Rai	Member
3.	Kunal Rai	Member

COMPOSITION OF Corporate Social Responsibility Committee

SL NO.	NAME	DESIGNATION
1.	Sudhir Rai	Chairperson
2.	Sumeet Rai	Member
3.	Deepa Verma	Member
4.	Anita Rai	Member

COMPOSITION OF Risk Management Committee

SL NO.	NAME	DESIGNATION
1.	Sudhir Rai	Chairperson
2.	Sumeet Rai	Member
3.	Deepa Verma	Member

COMPOSITION OF IPO Committee

SL NO.	NAME	DESIGNATION
1.	Sudhir Rai	Chairperson
2.	Sumeet Rai	Member
3.	Kunal Rai	Member

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name	DIN	Designation
1	Sudhir Rai	00512423	Chairman and Managing Director
2	Anita Rai	00513329	Whole Time Director
3	Sumeet Rai	02304257	Whole Time Director
4	Kunal Rai	06863533	Whole-time Director (Finance) and CFO
5	Gurvinder Singh Ahuja	08132223	Independent Director
6	Mukesh Kumar Agarwal	09046565	Independent Director
7	Deepa Verma	10359047	Independent Director
8	Sanjiv Paul	00086974	Independent Director