

Composition of Committees of Board of Directors

Audit Committee

Name of Director	Chairperson/ Member	Designation
Ms. Bhawna Saunkhiya	Chairperson	Non-Executive – Independent Director
Ms. Shruti Gupta	Member	Non-Executive – Independent Director
Mr. Sanjay Tyagi	Member	Executive Director

Corporate Social Responsibility Committee

Name of Director	Chairperson / Member	Designation
Ms. Bhawna Saunkhiya	Chairperson	Non-Executive- Independent Director
Mr. Sanjay Tyagi	Member	Executive Director
Mr. Kartikey Tyagi	Member	Executive Director

Nomination & Remuneration Committee

Name of Director	Chairperson/ Member	Designation
Ms. Shruti Gupta	Chairperson	Non-Executive – Independent Director
Mr. Mukesh Kumar Garg	Member	Non-Executive – Independent Director
Ms. Bhawna Saunkhiya	Member	Non-Executive – Independent Director

Stakeholders Relationship Committee

Name of Director	Chairperson/ Member	Designation
Ms. Bhawna Saunkhiya	Chairperson	Non-Executive – Independent Director
Mr. Sanjay Tyagi	Member	Executive Director
Mr. Kartikey Tyagi	Member	Executive Director

Risk Management Committee

Name of Director	Chairperson/ Member	Designation
Mr. Sanjay Tyagi	Chairman	Executive Director
Mr. Kartikey Tyagi	Member	Executive Director
Ms. Shruti Gupta	Member	Non-Executive – Independent Director

IPO Committee

Name of Director	Chairperson/ Member	Designation
Mr. Sanjay Tyagi	Chairman	Executive Director
Mr. Kartikey Tyagi	Member	Executive Director
Ms. Rekha Tyagi	Member	Executive Director