

AUDIT COMMITTEE

Mrs. Sakshi Wadhwa	Non – Executive & Independent Director (Chairman)
Mr. Satyabrata Mukherjee	Non – Executive & Independent Director
Mr. Arpan Gupta	Non – Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Mrs. Sakshi Wadhwa	Non – Executive & Independent Director (Chairman)
Mr. Satyabrata Mukherjee	Non – Executive & Independent Director
Mr. Arpan Gupta	Non – Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Sakshi Wadhwa	Non – Executive & Independent Director (Chairman)
Mr. Satyabrata Mukherjee	Non – Executive & Independent Director
Mr. Arpan Gupta	Non – Executive Director