

Nomination & Remuneration Committee

- (i) Ms. Gurveen Singh- Independent Director- Chairperson
- (ii) Mr. J. Suresh- Independent Director
- (iii) Mr. Amit Jain- Non-Executive Director

Audit Committee

- (i) Mr. J. Suresh- Independent Director- Chairman
- (ii) Ms. Gurveen Singh- independent Director
- (iii) Mr. Amit Jain- Non-Executive Director

CSR Committee

- (i) Mr. Sanjay Mehta- Non-Executive Director- Chairman
- (ii) Ms. Gurveen Singh- Independent Director
- (iii) Mr. Aamir Zeb- Non-Executive Director