

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non Executive / Independent / Nominee)
1. Audit Committee	1. Mr. Manav Rastogi 2. Mr. Sumeet Dileep Agnihotri 3. Ms. Rucha Balmukund Daga	Chairman - Independent & Non - Executive Director Non - Executive Director Independent & Non - Executive Director
2. Nomination Committee	1. Mr. Manav Rastogi 2. Ms. Rucha Balmukund Daga 3. Mr. Sumeet Dileep Agnihotri	Chairman - Independent & Non - Executive Director Independent & Non - Executive Director Non - Executive Director
3. Risk Management Committee	Not Applicable	
4. Stakeholders' Relationship Committee	1. Mr. Manav Rastogi 2. Mr. Sumeet Dileep Agnihotri 3. Ms. Rucha Balmukund Daga	Chairman - Independent & Non-Executive Director Non - Executive Director Independent & Non - Executive Director