

**COMPOSITION OF COMMITTEES**

<b>AUDIT COMMITTEE</b>		
<b>SL.NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1	MR. NITIN DAGA	CHAIRPERSON
2	MR. RAJEEV GOENKA	MEMBER
3	MRS. AYUSHI KHAITAN	MEMBER

<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>		
<b>SL.NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1	MR. RHYTHM ARORA	CHAIRPERSON
2	MR. VINAY KUMAR GOENKA	MEMBER
3	MRS. AYUSHI KHAITAN	MEMBER

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>SL.NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1	MR. NITIN DAGA	CHAIRPERSON
2	MR. DIPAK SUNDARKA	MEMBER
3	MRS. AYUSHI KHAITAN	MEMBER

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>SL.NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1	MR. RAJEEV GOENKA	CHAIRPERSON
2	MR. RHYTHM ARORA	MEMBER
3	MR. NITIN DAGA	MEMBER

<b>FINANCE COMMITTEE</b>		
<b>SL.NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1	MR. DINESH ARYA	CHAIRPERSON
2	MR. RAJEEV GOENKA	MEMBER
3	MR. DIPAK SUNDARKA	MEMBER