

**COMPOSITION OF COMMITTEES**

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

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

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

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