

Composition of Board of Directors

S.No.	Name of Directors	Category
1	Sameer Goel	Managing Director(ED)
2	Vipul Goel	Director(NED) [#]
3	Jagdeep Dhawan	Independent Director
4	Richa Gupta	Independent Director

Composition of Audit Committee

S.No.	Name of Members/Directors	Category
1	Sameer Goel	Managing Director(ED)
2	Jagdeep Dhawan	Independent Director
3	Richa Gupta	Independent Director

Composition of Nomination and Remuneration Committee

S.No.	Name of Members/Directors	Category
1	Vipul Goel	Director(NED) [#]
2	Jagdeep Dhawan	Independent Director
3	Richa Gupta	Independent Director

Composition of Stakeholders Relationship Committee

S.No.	Name of Members/Directors	Category
1	Vipul Goel	Director(NED) [#]
2	Jagdeep Dhawan	Independent Director
3	Richa Gupta	Independent Director

Composition of Share Allotment Committee

S.No.	Name of Members/Directors	Category
1	Sameer Goel	Director(NED) [#]
2	Jagdeep Dhawan	Independent Director
3	Richa Gupta	Independent Director

Re-appointed in Committee vide Board Meeting dated 07.10.2019