

**Composition of Board of Directors**

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

**Composition of Audit Committee**

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

**Composition of Share Allotment Committee**

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

**Composition of Corporate Social Responsibility (CSR) Committee**

S.No.	Name of Members/Directors	Category
1	Sameer Goel	Director(ED), Chairman
2	Jagdeep Dhawan	Independent Director
3	Vipul Goel	Director(NED)