

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	Mr. Sanjeev Chhaged	Independent Director
	Mr. Neeraj Gupta	Independent Director
	Mr. Naval Choudhary	Independent Director
NOMINATION AND REMUNERATION COMMITTEE	Mr. Sanjeev Chhaged	Independent Director
	Mr. Neeraj Gupta	Independent Director
	Mr. Naval Choudhary	Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Neeraj Gupta	Independent Director
	Mr. Pradeep Malu	Managing Director
	Mr. Dipankar Basu	Secretary
SECURITIES ALLOTMENT COMMITTEE	Mr. Neeraj Gupta	Independent Director
	Mr. Pradeep Malu	Managing Director
	Ms. Meenu Malu	Non-Executive-Non Independent Director
	Mr. Dipankar Basu	Secretary
	Mr. Mayur Vora	CFO
BUSINESS REVIEW COMMITTEE	Mr. Naval Choudhary	Independent Director
	Mr. Neeraj Gupta	Independent Director
	Mr. Pradeep Malu	Managing Director