## Audit Committee ("AC")

| Name of Director | Position in the Committee | Designation                        |
|------------------|---------------------------|------------------------------------|
| [RAJVEER SINGH]  | Chairman                  | Non-Executive Independent Director |
| [KAVITA RANI]    | Member                    | Non-Executive Independent Director |
| [PRITI SHAH]     | Member                    | Managing Director                  |

## Nomination and Remuneration Committee ("NRC")

| Name of Director        | Position in the Committee | Designation                        |
|-------------------------|---------------------------|------------------------------------|
| [KAVITA RANI]           | Chairperson               | Non-Executive Independent Director |
| [RAJVEER SINGH]         | Member                    | Non-Executive Independent Director |
| [DILIP KUMAR AGARWALLA] | Member                    | Non-Executive Independent Director |
|                         |                           |                                    |

## Stakeholders Relationship Committee ("SRC")

| Name of Director | Position in the Committee | Designation                        |
|------------------|---------------------------|------------------------------------|
| [RAJVEER SINGH]  | Chairman                  | Non-Executive Independent Director |
| [KAVITA RANI]    | Member                    | Non-Executive Independent Director |
| [PRITI SHAH]     | Member                    | Managing Director                  |

## Corporate Social Responsibility Committee ("CSR")

| Name of Director   | Position in the Committee | Designation                        |
|--------------------|---------------------------|------------------------------------|
| [PRITI SHAH]       | Chairperson               | Managing Director                  |
| [KAVITA RANI]      | Member                    | Non-Executive Independent Director |
| [KAPIL DEV MARWAH] | Member                    | Whole-Time Director                |