

**RELEVANT INFORMATION PURSUANT TO THE  
PROVISIONS OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATION,**

**2015**

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **(1) Audit Committee**

**The Audit Committee comprises of below mentioned directors:**

<b>S. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. Manali Tongia	Independent Director	Chairman
2.	Ms. Somya Chabbra	Independent Director	Member
3.	Mr. Chandragupt Jain	Independent Director	Member

### **(2) Nomination and Remuneration Committee**

**The Nomination and Remuneration Committee comprises of below mentioned directors:**

<b>S. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. Manali Tongia	Independent Director	Chairman
2.	Ms. Somya Chabbra	Independent Director	Member
3.	Mr. Atul Kumar Sethi	Managing Director	Member

### **(3) Stakeholder Relationship Committee**

**The Stakeholder Relationship Committee comprises of below mentioned directors:**

<b>S. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. Manali Tongia	Independent Director	Chairman
2.	Ms. Somya Chabbra	Independent Director	Member
3.	Mr. Chandragupt Jain	Independent Director	Member