

**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:

S. No.	Name of Director	Category	Designation
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:

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

(3) Stakeholder Relationship Committee

The Stakeholder Relationship Committee comprises of below mentioned directors:

S. No.	Name of Director	Category	Designation
1.	Ms. Manali Tongia	Independent Director	Chairman
2.	Ms. Somya Chabbra	Independent Director	Member
3.	Mr. Atul Kumar Sethi	Executive Director	Member