

Composition of Committees**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00413270	REVA KHANNA	Non-Executive - Independent Director	Chairperson
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member
4	00758498	KAPIL BHALLA	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00413270	REVA KHANNA	Non-Executive - Independent Director	Chairperson
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member
4	00758498	KAPIL BHALLA	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00052459	RANJIT PURI	Non-Executive - Non Independent Director	Chairperson
2	00052534	ADITYA PURI	Non-Executive - Non Independent Director	Member
3	00413270	REVA KHANNA	Non-Executive - Independent Director	Member