

Committees

Audit Committee

Name of Director	Chairperson/ Member	Designation
Bhawna Saunkhiya	Chairperson	Non-Executive – Independent Director
Shruti Gupta	Member	Non-Executive – Independent Director
Sanjay Tyagi	Member	Executive Director

Corporate Social Responsibilities Committee

Name of Director	Chairperson / Member	Designation
Bhawna Saunkhiya	Chairperson	Non-executive- Independent Director
Sanjay Tyagi	Member	Executive Director
Kartikey Tyagi	Member	Executive Director

Nomination & Remuneration Committee

Name of Director	Chairperson/ Member	Designation
Shruti Gupta	Chairperson	Non-Executive – Independent Director
Mukesh Garg	Member	Non-Executive – Independent Director
Bhawna Saunkhiya	Member	Non-Executive – Independent Director

Stakeholder Relationship Committee

Name of Director	Chairperson/ Member	Designation
Ms. Bhawna Saunkhiya	Chairperson	Non-Executive – Independent Director
Mr. Sanjay Tyagi	Member	Executive Director
Mr. Kartikey Tyagi	Member	Executive Director

Risk Management Committee

Name of Director	Chairperson/ Member	Designation
Mr. Sanjay Tyagi	Chairman	Executive Director
Mr. Kartikey Tyagi	Member	Executive Director
Ms. Shruti Gupta	Member	Non-Executive – Independent Director

IPO Committee

Name of Director	Chairperson/ Member	Designation
Mr. Sanjay Tyagi	Chairman	Executive Director
Mr. Kartikey Tyagi	Member	Executive Director
Mrs. Rekha Tyagi	Member	Executive Director