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LIST OF COMMITTEES

1. The composition of **Audit Committee**, in compliance with Regulation 18, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Amit Kumar Sureka	Independent Director	Chairman
Mr. Apurva Salarpuria	Non – Executive Director	Member
Mr. Rajesh Lihala	Independent Director	Member

2. The composition of **Nomination and Remuneration Committee**, in compliance with Regulation 19, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Rajesh Lihala	Independent Director	Chairman
Mr. Anand Prakash	Non – Executive Director	Member
Mr. Apurva Salarpuria	Non – Executive Director	Member
Ms. Saileena Sarkar	Women Independent Director	Member

3. The composition of **Stakeholder Relationship Committee**, in compliance with Regulation 20, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Amit Kumar Sureka	Independent Director	Chairman
Mr. Aditya Sadani	Whole Time Director	Member
Mr. Rajesh Lihala	Independent Director	Member

4. The composition of **Risk Management Committee**, in compliance with Regulation 21, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Aditya Sadani	Whole Time Director	Chairman
Mr. Apurva Salarpuria	Non – Executive Director	Member
Mr. Anand Prakash	Non – Executive Director	Member