

1. AUDIT COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	DESIGNATION IN THE COMMITTEE
1	ABHISHEK SHARMA	CHAIRMAN
2	SWAPNLA GUPTA	MEMBER
3.	SATISH KUMAR GOYAL	MEMBER

2. NOMINATION AND REMUNERATION COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	DESIGNATION IN THE COMMITTEE
1	ABHISHEK SHARMA	CHAIRMAN
2	SWAPNLA GUPTA	MEMBER
3.	PRANEETA VARSHNEY	MEMBER

3. STAKEHOLDER RELATIONSHIP COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	DESIGNATION IN THE COMMITTEE
1	ABHISHEK SHARMA	CHAIRMAN
2	PRANEETA VARSHNEY	MEMBER
3.	SATISH KUMAR GOYAL	MEMBER