Composition of Board constituted Committees

Audit Committee

Name	Position	Nature Of Directorship
Manav Dhanda	Chairperson	Independent Director
Dr. Sanjeev Kumar Chauhan	Member	Independent Director
Mahesh Krishnamoorthy	Member	Managing Director

Nomination and Remuneration Committee

Name	Position	Nature Of Directorship
Rajeshwar Tripathi	Chairperson	Independent Director
Dr. Sanjeev Kumar Chauhan	Member	Independent Director
Sowmya Sriram Bali	Member	Non-Executive Director

Stakeholders Relationship Committee

Name	Position	Nature Of Directorship
Dr. Sanjeev Kumar Chauhan	Chairperson	Independent Director
Sowmya Sriram Bali	Member	Non-Executive Director
Mahesh Krishnamoorthy	Member	Managing Director

IPO Committee

Name	Position	Nature Of Directorship
Mahesh Krishnamoorthy	Chairperson	Managing Director
Sowmya Sriram Bali	Member	Non-Executive Director
Manav Dhanda	Member	Independent Director

Finance Committee

Name	Position	Nature Of Directorship
Mahesh Krishnamoorthy	Chairperson	Managing Director
Sowmya Sriram Bali	Member	Non-Executive Director
Pallav Jain	Member	Chief Financial Officer