

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

S. NO.	NAME OF THE MEMBER	DESIGNATION	CATEGORY
1.	Ms. Swati Gupta	Chairperson	Non- Executive Independent Director
2.	Ms. Poonam Dhingra	Member	Non- Executive Independent Director
3.	Ms. Meenakshi	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

S. NO.	NAME OF THE MEMBER	DESIGNATION	CATEGORY
1.	Ms. Swati Gupta	Chairperson	Non- Executive Independent Director
2.	Ms. Sony Kumari	Member	Non- Executive Independent Director
3.	Ms. Poonam Dhingra	Member	Non- Executive Independent Director

STAKEHOLDERS CUM SHARE TRANSFER COMMITTEE

S. NO.	NAME OF THE MEMBER	DESIGNATION	CATEGORY
1.	Ms. Poonam Dhingra	Chairperson	Non- Executive Independent Director
2.	Ms. Swati Gupta	Member	Non- Executive Independent Director
3.	Ms. Sony Kumari	Member	Non- Executive Independent Director