

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	MANISH GUPTA	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRPERSON
2.	ROHINI AGGARAWAL	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
3.	RAJENDER KAPOOR	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER

NOMINATION AND REMUNERATION COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	ROHINI AGGARAWAL	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRPERSON
2.	MANISH GUPTA	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER
3.	DARSHAN CHHAJER	INDEPENDENT DIRECTOR (NON EXECUTIVE)	MEMBER

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	MANISH GUPTA	INDEPENDENT DIRECTOR (NON EXECUTIVE)	CHAIRPERSON
2.	RAJENDER KAPOOR	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER
3.	VIJAY SAHNI	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER



INITIAL PUBLIC OFFER COMMITTEE

S. NO.	NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
1.	RAJENDER KAPOOR	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER
2.	VIJAY SAHNI	WHOLE TIME DIRECTOR (EXECUTIVE)	MEMBER
3.	SANGEETA SAHNI	EXECUTIVE DIRECTOR	MEMBER

INTERNAL COMPLAINT COMMITTEE

S. NO.	NAME OF THE DIRECTOR	DESIGNATION
1.	NEETU VERMA	PRESIDING OFFICER
2.	DEEPAK SHARMA	MEMBER
3.	EKTA CHAUHAN	MEMBER
4.	ADVOCATE JYOTSNA	EXTERNAL MEMBER

