

CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:

Name	Position in the Committee	Designation
Mr. Saurav Dubey	Chairman	Independent Director
Mr. Siddhant Sahu	Member	Independent Director
Mrs. Bina Gupta	Member	Chairperson and Non-Executive Director

CONSTITUTION OF AUDIT COMMITTEE:

Name	Position in the Committee	Designation
Mr. Saurav Dubey	Chairman	Independent Director
Mr. Siddhant Sahu	Member	Independent Director
Mr. Vinamra Gupta	Member	Director and CFO

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name	Position in the Committee	Designation
Mrs. Bina Gupta	Chairman	Chairperson and Non-Executive Director
Mr. Saurav Dubey	Member	Independent Director
Mr. Vinamra Gupta	Member	Director and CFO