

**CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
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:**

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

**CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:**

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