

BOARD COMMITTEES

AUDIT COMMITTEE

Name of Director	Designation in the committee	Nature of directorship
Karan Vir Bindra	Chairperson	Independent Director
Ashish Gulati	Member	Managing Director
Salina Chalana	Member	Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	Designation in the Committee	Nature of directorship
Salina Chalana	Chairperson	Independent Director
Karan Vir Bindra	Member	Independent Director
Ashish Gulati	Member	Managing Director

NOMINATION & REMUNERATION COMMITTEE

Name of Director	Designation in the Committee	Nature of directorship
Salina Chalana	Chairperson	Independent Director
Pardeep Singh	Member	Executive Director
Karan Vir Bindra	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Designation in the Committee	Nature of directorship
Salina Chalana	Chairperson	Independent Director
Pooja Singh	Member	Additional Executive Director
Pardeep Singh	Member	Executive Director