

Audit Committee

Name	Position in the committee	Designation
Shelly Gupta	Chairperson	Independent Director
Aditya Sharma	Member	Independent Director
Vikas Sabharwal	Member	Independent Director
Raghunandan Paul Chadha	Member	Managing Director

Nomination and Remuneration Committee (“NRC”)

Name of the Director	Position in the Committee	Designation
Shelly Gupta	Chairperson	Independent Director
Aditya Sharma	Member	Independent Director
Vikas Sabharwal	Member	Independent Director

Stakeholders’ Relationship Committee

Name of the Director	Position in the Committee	Designation
Vikas Sabharwal	Chairperson	Independent Director
Raghunandan Paul Chadha	Member	Managing Director
Gaurav Chadha	Member	Whole Time Director

Corporate Social Responsibility Committee (“CSR Committee”)

Name of the Director	Position in the Committee	Designation
Vikas Sabharwal	Chairperson	Independent Director
Raghunandan Paul Chadha	Member	Managing Director
Pankaj Chadha	Member	Whole Time Director

Initial Public Offering Committee (“IPO Committee”)

Name of the Director	Position in the Committee	Designation
Raghunandan Paul Chadha	Chairperson	Managing Director
Pankaj Chadha	Member	Whole Time Director
Shelly Gupta	Member	Independent Director