

Board Composition

Name of the Director	Designation
Mr. Siddharath Bindra	Managing Director
Mrs. Meena Bindra	Executive Director
Mr. Anish Saraf	Non-Executive Director (Nominee of Highdell Investment Ltd)
Mr. Saurabh Modi	Independent Director
Ms. Gagan Singh	Independent Director
Mr. Pradeep Banerjee	Independent Director

Audit Committee Composition

Members of the Committees	Designation
Ms. Gagan Singh, (Independent Director)	Chairperson
Mr. Saurabh Modi, (Independent Director)	Member
Mr. Siddharath Bindra (Managing Director)	Member

Nomination and Remuneration Committee Composition

Members of the Committees	Designation
Mr. Saurabh Modi, (Independent Director)	Chairman
Ms. Gagan Singh, (Independent Director)	Member
Mr. Pradeep Banerjee (Independent Director)	Member

Corporate Social Responsibility Committee

Members of the Committees	Designation
Mr. Siddharath Bindra (Managing Director)	Chairman
Mr. Saurabh Modi, (Independent Director)	Member
Mr. Pradeep Banerjee (Independent Director)	Member

Stakeholders' Relationship Committee

Members of the Committees	Designation
Ms. Gagan Singh, (Independent Director)	Chairperson
Mr. Siddharath Bindra (Managing Director)	Member
Mr. Pradeep Banerjee (Independent Director)	Member

Risk Management Committee

Members of the Committees	Designation
Mr. Siddharath Bindra (Managing Director)	Chairman
Mr. Saurabh Modi, (Independent Director)	Member
Ms. Gagan Singh, (Independent Director)	Member