

Audit Committee

SR.	NAME	DESIGNATION
1	Rakesh Bhatia	Independent, Non Executive Director
2	Sanjay Panicker	Independent, Non Executive Director
3	Balaji Raghavan	Managing Director

Nomination and Remuneration Committee

SR.	NAME	DESIGNATION
1	Sanjay Panicker	Independent, Non Executive Director
2	Rakesh Bhatia	Independent, Non Executive Director
3	Vedika Chaubey	Non Executive Director

Stakeholders Relationship Committee

SR.	NAME	DESIGNATION
1	Vedika Chaubey	Non Executive Director
2	Vijayshanakr Tripathi	Executive Director
3	Sumit Somani	Independent, Non Executive Director