

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

BOARD

| <u>S.No.</u> | <u>Name of Directors</u> | <u>Designation</u> |
|--------------|------------------------------------|--|
| 1. | Mr. Mohit Gupta(DIN: 02366798) | Executive Director-Managing Director-Promoter |
| 2. | Mr. Ruchir Jain(DIN:03151017) | Non-Executive Director-Non- Independent Director |
| 3. | Ms. Naina Talwar(DIN: 07680338) | Non-Executive Director & Independent Director |
| 4. | Ms. Monica Aggarwal(DIN: 10366381) | Non-Executive Director & Independent Director |

1.AUDIT COMMITTEE

| <u>S.No.</u> | <u>Name of Directors</u> | <u>Designation</u> |
|--------------|------------------------------------|--------------------------------|
| 1. | Ms. Naina Talwar(DIN: 07680338) | Chairman(Independent Director) |
| 2. | Mr. Mohit Gupta(DIN:02366798) | Member(Executive Director) |
| 3. | Ms. Monica Aggarwal(DIN: 10366381) | Member (Independent Director) |

2.NOMINATION AND REMUNERATION COMMITTEE

| <u>S.No.</u> | <u>Name of Directors</u> | <u>Designation</u> |
|--------------|------------------------------------|---------------------------------|
| 1. | Ms. Naina Talwar(DIN: 07680338) | Chairman(Independent Director) |
| 2. | Mr. Ruchir Jain(DIN:03151017) | Member(Non- Executive Director) |
| 3. | Ms. Monica Aggarwal(DIN: 10366381) | Member (Independent Director) |

3.STAKEHOLDERS RELATIONSHIP COMMITTEE

| <u>S.No.</u> | <u>Name of Directors</u> | <u>Designation</u> |
|--------------|------------------------------------|---------------------------------|
| 1. | Ms. Naina Talwar(DIN: 07680338) | Chairman(Independent Director) |
| 2. | Mr. Ruchir Jain(DIN:03151017) | Member(Non- Executive Director) |
| 3. | Ms. Monica Aggarwal(DIN: 10366381) | Member (Independent Director) |

Last updated on November 9, 2023

