

AUDIT COMMITTEE

Members	Category
1. Mr. Shanker Dev Choudhry	Chairman, Independent Director
2. Ms. Pallavi Saluja	Member, Independent Director
3. Mr. Sidhartha Bhushan Khurana	Member, Executive Director
4. Mr. Pankaj Duhan	Member, Independent Director

NOMINATION & REMUNERATION COMMITTEE

Members	Category
1. Ms. Pallavi Saluja	Chairperson, Independent Director
2. Mr. Shanker Dev Choudhry	Member, Independent Director
3. Mr. Pankaj Duhan	Member, Independent Director
4. Mr. Madhu Bhushan Khurana	Member, Executive Director (chairman of Board)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Members	Category
1. Mr. Madhu Bhushan Khurana	Chairman, Executive Director
2. Mr. Sidhartha Bhushan Khurana	Member, Executive Director
3. Ms. Pallavi Saluja	Member, Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE (EARLIER SHARE TRANSFER COMMITTEE)

Members	Category
1. Mr. Shanker Dev Choudhry	Chairman, Independent Director
2. Mr. Madhu Bhushan Khurana	Member, Executive Director
3. Mr. Sidhartha Bhushan Khurana	Member, Executive Director