

## **COMMITTEE OF BOARD**

### ***AUDIT COMMITTEE***

| <b>Name of Member</b> | <b>Designation in Company</b> | <b>Designation in Committee</b> |
|-----------------------|-------------------------------|---------------------------------|
| Monam Kapoor          | Independent Director          | Chairman                        |
| Chetna                | Independent Director          | Member                          |
| Sanjay Gupta          | Managing Director             | Member                          |

### ***NOMINATION AND REMUNERATION COMMITTEE***

| <b>Name of Member</b> | <b>Designation in Company</b> | <b>Designation in Committee</b> |
|-----------------------|-------------------------------|---------------------------------|
| Monam Kapoor          | Independent Director          | Chairman                        |
| Chetna                | Independent Director          | Member                          |
| Swati Jain            | Independent Director          | Member                          |

### ***STAKEHOLDER RELATIONSHIP COMMITTEE***

| <b>Name of Member</b> | <b>Designation in Company</b> | <b>Designation in Committee</b> |
|-----------------------|-------------------------------|---------------------------------|
| Monam Kapoor          | Independent Director          | Chairman                        |
| Chetna                | Independent Director          | Member                          |
| Sanjay Gupta          | Managing Director             | Member                          |

### ***CORPORATE SOCIAL RESPONSIBILTY COMMITTEE***

| <b>Name of Member</b> | <b>Designation in Company</b> | <b>Designation in Committee</b> |
|-----------------------|-------------------------------|---------------------------------|
| SANJAY GUPTA          | MANAGING DIRECTOR             | CHAIRMAN                        |
| ABHISHEK GUPTA        | WHOLE TIME DIRECTOR           | MEMBER                          |
| CHETNA                | INDEPENDENT DIRECTOR          | MEMBER                          |

### ***IPO COMMITTEE***

| <b>Name of Member</b> | <b>Designation in Company</b> | <b>Designation in Committee</b> |
|-----------------------|-------------------------------|---------------------------------|
| SANJAY GUPTA          | MANAGING DIRECTOR             | CHAIRMAN                        |
| ADITYA GUPTA          | WHOLE TIME DIRECTOR           | MEMBER                          |
| ISH SADANA            | INDEPENDENT DIRECTOR          | MEMBER                          |

### ***MANAGEMENT COMMITTEE***

| <b>Name of Member</b> | <b>Designation in Company</b> | <b>Designation in Committee</b> |
|-----------------------|-------------------------------|---------------------------------|
| SANJAY GUPTA          | MANAGING DIRECTOR             | CHAIRMAN                        |
| ADITYA GUPTA          | WHOLE TIME DIRECTOR           | MEMBER                          |
| ABHISHEK GUPTA        | WHOLE TIME DIRECTOR           | MEMBER                          |
| SONIA GUPTA           | WHOLE TIME DIRECTOR           | MEMBER                          |