

COMPOSITION OF BOARD OF DIRECTORS

Designation	Category	Name of the Director
Director	Executive Chairman	Harsh Mohan Gupta
Director	Managing Director	Rishab Mohan Gupta
Director	Independent Director	Arvind Ghai
Director	Independent Director	Ajai Shukla
Director	Non-Executive Director	Digant Parikh
Director	Independent Director (Woman)	Shobhana Joshi

Regulation 18 - AUDIT COMMITTEE

PROPOSED COMPOSITION		
Designation	Category	Name of the Director
Chairperson of Committee	Independent Director	Arvind Ghei
Member	Independent Director (Woman)	Shobhana Joshi
Member	Independent Director	Ajai Shukla
Member	Non-Executive Director	Digant Parikh

Regulation 19 - NOMINATION AND REMUNERATION COMMITTEE

PROPOSED COMPOSITION		
Designation	Category	Name of the Director
Chairperson of Committee	Independent Director	Ajai Shukla
Member	Independent Director	Arvind Ghei
Member	Non-Executive Director	Digant Parikh

Regulation 20 - Stakeholders Relationship Committee

PROPOSED COMPOSITION		
Designation	Category	Name of the Director
Chairperson of Committee	Non-Executive Director	Digant Parikh
Member	Independent Director	Arvind Ghei
Member	Independent Director	Ajai Shukla

Section 135 - Corporate Social Responsibility Committee

PROPOSED COMPOSITION		
Designation	Category	Name of the Director
Chairperson of Committee	Independent Director	Shobhana Joshi
Member	Non-Executive Director	Digant Parikh
Member	Managing Director	Rishab Mohan Gupta