

**RELEVANT INFORMATION PURSUANT TO THE PROVISIONS OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(1) Audit Committee

The Audit Committee comprises of below mentioned directors:

S.No.	Name of the Director	Category	Designation
1.	Mr. Sushil Kumar Patni	Independent Director	Chairman
2.	Ms. Manali Tongia	Independent Director	Member
3.	Ms. Somya Chabbra	Independent Director	Member

(2) Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of below mentioned directors:

S.No.	Name of the Director	Category	Designation
1.	Mr. Sushil Kumar Patni	Independent Director	Chairman
2.	Ms. Manali Tongia	Independent Director	Member
3.	Ms. Somya Chabbra	Independent Director	Member

(3) Stakeholders Relationship Committee

The Stakeholders Relationship Committee comprises of below mentioned directors:

S.No.	Name of the Director	Category	Designation
1.	Mr. Sushil Kumar Patni	Independent Director	Chairperson
2.	Mr. Atul Kumar Sethi	Managing Director	Member
3.	Ms. Manali Tongia	Independent Director	Member