

COMMITTEE OF BOARD

AUDIT COMMITTEE

Name of Member	Designation	Designation in Committee
MONAM KAPOOR	INDEPENDENT DIRECTOR	CHAIRMAN
CHETNA	INDEPENDENT DIRECTOR	MEMBER
SANJAY GUPTA	MANAGING DIRECTOR	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

Name of Member	Designation	Designation in Committee
MONAM KAPOOR	INDEPENDENT DIRECTOR	CHAIRMAN
CHETNA	INDEPENDENT DIRECTOR	MEMBER
SWATI JAIN	INDEPENDENT DIRECTOR	MEMBER

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Member	Designation	Designation in Committee
MONAM KAPOOR	INDEPENDENT DIRECTOR	CHAIRMAN
CHETNA	INDEPENDENT DIRECTOR	MEMBER
SANJAY GUPTA	MANAGING DIRECTOR	MEMBER

CORPORATE SOCIAL RESPONSIBILTY COMMITTEE

Name of Member	Designation	Designation in Committee
SANJAY GUPTA	MANAGING DIRECTOR	CHAIRMAN
ABHISHEK GUPTA	WHOLE TIME DIRECTOR	MEMBER
CHETNA	INDEPENDENT DIRECTOR	MEMBER

MANAGEMENT COMMITTEE

Name of Member	Designation	Designation in Committee
SANJAY GUPTA	MANAGING DIRECTOR	CHAIRMAN
ABHISHEK GUPTA	WHOLE TIME DIRECTOR	MEMBER
ADITYA GUPTA	WHOLE TIME DIRECTOR	MEMBER
SONIA GUPTA	WHOLE TIME DIRECTOR	MEMBER