

CONSTITUTION OF COMMITTEE

1. Constitution of Audit Committee

Name of the Director	Designation	Nature of Directorship
Pratibha Soni	Chairman	Independent Director
Harsha Tinker	Member	Independent Director
Babita Agarwal	Member	Whole Time Director

2. Constitution of Stakeholders Relationship Committee

Name of the Director	Designation	Nature of Directorship
Mohit Agarwal	Chairman	Non-Executive Director
Pratibha Soni	Member	Independent Director
Babita Agarwal	Member	Whole Time Director

3. Constitution of Nomination and Remuneration Committee

Name of the Director	Designation	Nature of Directorship
Harsha Tinker	Chairman	Independent Director
Pratibha Soni	Member	Independent Director
Mohit Agarwal	Member	Non-Executive Director