

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

COMMITTEE	MEMBERS
Audit Committee	Gaurav Goel
	Subhadeep Mukherjee
	Anjana Gupta
Nomination & Remuneration Committee	Gaurav Goel
	Dhiraj Ram
	Anjana Gupta
Stakeholders' Relationship Committee	Gaurav Goel
	Subhadeep Mukherjee
	Anjana Gupta
	Dhiraj Ram