

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

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