

LIST OF DIRECTORS

SR. NO.	NAME	DIN	DESIGNATION
1	MR. MOHIT KAILASHCHANDRA AGARWAL	06425687	NON-EXECUTIVE DIRECTOR
2	MR. SANJAY GUPTA MAHAVIRPRASAD	07610448	MANAGING DIRECTOR
3	MR.HARESHKUMAR SHAMJIBHAI SUTHAR	08388083	INDEPENDENT AND NON-EXECUTIVE DIRECTOR
4	MS. INDERPREET KAUR GULATI	09213754	DIRECTOR AND CHIEF FINANCIAL OFFICER
5	MS. AVANI ASHWINKUMAR SHAH	09608898	INDEPENDENT AND NON-EXECUTIVE DIRECTOR
6	MS. JUHI SAWAJANI	09811893	INDEPENDENT AND NON-EXECUTIVE DIRECTOR

LIST OF COMMITTEES

AUDIT COMMITTEES

SR. NO.	NAME	DIN	POSOTION IN COMMITTE	NATURE OF DIRECTORSHIP
1	MR. HARESH SUTHAR	08388083	INDEPENDENT AND NON-EXECUTIVE DIRECTOR	CHAIRMAN
2	MS. JUHI SAWAJANI	09811893	INDEPENDENT AND NON-EXECUTIVE MEDIRECTOR	MEMBER
3	MS. INDERPREET KAUR GULATI	09213754	DIRECTOR AND CHIEF FINANCIAL OFFICER	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME	DIN	POSOTION IN COMMITTE	NATURE OF DIRECTORSHIP
1	MS. AVANI ASHWINKUMAR SHAH	09608898	INDEPENDENT AND NON-EXECUTIVE DIRECTOR	CHAIRMAN
2	MR. HARESH SUTHAR	08388083	INDEPENDENT AND NON-EXECUTIVE DIRECTOR	MEMBER
3	MR. MOHIT AGGARWAL	06425687	NON-EXECUTIVE DIRECTOR	MEMBER

STAKEHOLDER RELATIONSHIP COMMITTEE

SR. NO.	NAME	DIN	POSOTION IN COMMITTE	NATURE OF DIRECTORSHIP
1	MS. JUHI SAWAJANI	09811893	INDEPENDENT AND NON-EXECUTIVE DIRECTOR	CHAIRMAN
2	MS. AVANI ASHWINKUMAR SHAH	09608898	INDEPENDENT AND NON-EXECUTIVE DIRECTOR	MEMBER
3	MS. INDERPREET KAUR GULATI	09213754	DIRECTOR AND CHIEF FINANCIAL OFFICER	MEMBER