

Committees of Board of Directors**I. AUDIT COMMITTEE**

Name	Position	Nature of Directorship
Mr. Anil Parashar	Chairman	Independent, Non-Executive Director
Mr. Amit Ramani	Member	Chairman and Managing Director
Mr. Sanjay Mahesh Shah	Member	Independent, Non-Executive Director

II. Nomination And Remuneration Committee

Name	Position	Nature of Directorship
Mr. Sanjay Mahesh Shah	Chairman	Independent, Non-Executive Director
Mr. Arjun Shanker Bhartia	Member	Non-Executive Director
Mr. Anil Parashar	Member	Independent, Non-Executive Director

III. Stakeholders Relationship Committee

Name	Position	Nature of Directorship
Mr. Rajesh Kharbanda	Chairman	Non-Executive Director
Mr. Amit Ramani	Member	Chairman and Managing Director
Mr. Sanjay Mahesh Shah	Member	Independent, Non-Executive Director

IV. Corporate Social Responsibility Committee

Name	Position	Nature of Directorship
Mr. Amit Ramani	Chairperson	Chairman and Managing Director
Mr. Rajesh Kharbanda	Member	Non-Executive Director
Ms. Radhika Gokul Jaykrishna	Member	Independent, Non-Executive Director

V. Risk Management Committee

Name	Position	Nature of Directorship/Designation
Mr. Amit Ramani	Chairman	Chairman and Managing Director
Mr. Mr. Rajesh Kharbanda	Member	Non-Executive Director
Mr. Sanjay Mahesh Shah	Member	Independent, Non-Executive Director
Mr. Ravi Dugar	Member	Chief Financial Officer
Mr. Sumit Lakhani	Member	Deputy Chief Executive Officer

VI. Management Committee

Name	Position	Nature of Directorship
Mr. Amit Ramani	Chairman	Chairman and Managing Director
Mr. Rajesh Kharbanda	Member	Non-Executive Director
Mr. Sanjay Mahesh Shah	Member	Independent, Non-Executive Director

VII. IPO Committee

Name	Position	Nature of Directorship
Mr. Amit Ramani	Chairman	Managing Director
Mr. Rajesh Kharbanda	Member	Non-Executive Director
Mr. Arjun Shanker Bhartia	Member	Non-Executive Director