

**LIST OF DIRECTORS**

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

**LIST OF COMMITTEES**

**AUDIT COMMITTEES**

<b>SR. NO.</b>	<b>NAME</b>	<b>DIN</b>	<b>POSOTION IN COMMITTE</b>	<b>NATURE OF DIRECTORSHIP</b>
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**

<b>SR. NO.</b>	<b>NAME</b>	<b>DIN</b>	<b>POSITION IN COMMITTEE</b>	<b>NATURE OF DIRECTORSHIP</b>
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**

<b>SR. NO.</b>	<b>NAME</b>	<b>DIN</b>	<b>POSOTION IN COMMITTE</b>	<b>NATURE OF DIRECTORSHIP</b>
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