



COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

| Name | Category | Designation |
|-------------------------------|-----------------|--------------------|
| Mr. Anil Kumar Bhandari | Independent | Chairman |
| Mr. Vikramaditya Mohan Thapar | Promoter | Member |
| Lt.Gen.(Retd)Deepak Summanwar | Independent | Member |
| Mr. Nakul Kamani | Independent | Member |
| Mr. Ranjit Mehta | Independent | Member |

STAKEHOLDERS RELATONSHIP COMMITTEE

| Name | Category | Designation |
|-------------------------------|-----------------|--------------------|
| Mr. Vikramaditya Mohan Thapar | Promoter | Member |
| Mr. Varun Aditya Thapar | Non-executive | Member |
| Mr. Ranjit Mehta | Independent | Member |

NOMINATION AND REMUNERATION COMMITTEE

| Name | Category | Designation |
|-------------------------------|-----------------|--------------------|
| Mr. Anil Kumar Bhandari | Independent | Chairman |
| Lt.Gen.(Retd)Deepak Summanwar | Independent | Member |
| Mr. Nakul Kamani | Independent | Member |
| Mr. Ranjit Mehta | Independent | Member |
| Mr. Varun Aditya Thapar | Non-executive | Member |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Name | Category | Designation |
|-------------------------------|-----------------|--------------------|
| Mr. Varun Aditya Thapar | Non-executive | Member |
| Mr. Vikramaditya Mohan Thapar | Promoter | Member |
| Lt.Gen.(Retd)Deepak Summanwar | Independent | Member |
| Mr. Nakul Kamani | Independent | Member |
| Mr. Ranjit Mehta | Independent | Member |