

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Sudeep Saxena	Non-Executive - Independent Director,Member	17-06-2021	-
Umesh Nivurttirao Chavan	Non-Executive - Independent Director,Chairperson	17-06-2021	-
Diljeet Singh Narang	Non-Executive - Non Independent Director,Member	17-06-2021	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Sudeep Saxena	Non-Executive - Independent Director,Chairperson	17-06-2021	-
Umesh Nivurttirao Chavan	Non-Executive - Independent Director,Member	17-06-2021	-
	Non-Executive - Non Independent Director,Member	17-06-2021	-

Diljeet Singh Narang			
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Sudeep Saxena	Non-Executive - Independent Director,Member	17-06-2021	-
Umesh Nivurttirao Chavan	Non-Executive - Independent Director,Chairperson	17-06-2021	-
Diljeet Singh Narang	Non-Executive - Non Independent Director,Member	17-06-2021	-