

Committees of Board

Composition of Committees	
Name of Committee	Name of Committee Members
1. Audit Committee	Mr. Vivek Narayan Gour Mr. Rajesh Sawhney Mr. Dhruv Prakash
2. Nomination & Remuneration Committee	Ms. Elizabeth Chapman Mr. Rajesh Sawhney Mr. Dhruv Prakash
3. Corporate Social Responsibility Committee	Mr. Vivek Narayan Gour Mr. Brijesh Agrawal Ms. Elizabeth Chapman
4. Stakeholders Relationship Committee	Mr. Vivek Narayan Gour Mr. Brijesh Agrawal Mr. Dhruv Prakash
5. Investment & Finance Committee	Mr. Dinesh Chandra Agarwal Mr. Brijesh Agrawal Mr. Dhruv Prakash
6. Share Allotment Committee	Mr. Dinesh Chandra Agarwal Mr. Brijesh Agrawal Mr. Dhruv Prakash
7. IPO Committee	Mr. Dinesh Chandra Agarwal Mr. Brijesh Agrawal Mr. Dhruv Prakash Mr. Vivek Narayan Gour