

1. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Prabhat Kumar	Member	Non-Executive-Independent Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director

2. AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director
Mr. Vikas Goel	Member	Chairman & Managing Director

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Prabhat Kumar	Member	Non-Executive-Independent Director
Mr. Vikas Goel	Member	Chairman & Managing Director

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Prabhat Kumar	Member	Non-Executive-Independent Director
Mr. Vikas Goel	Member	Chairman & Managing Director

5. FINANCE AND INVESTMENT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Vikas Goel	Chairman	Chairman & Managing Director
Mr. Vikas Gupta	Member	Whole Time Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director