

1. Composition of various committees of board of directors:

a) Audit Committee

Composition of the Committee:

1. Mr. Altab Uddin Kazi, Non-Executive, Independent Director (Chairman);
2. Mr. Princy Anand, Independent Director (Member); and
3. Mr. Rajesh Bhardwaj, Director, Executive (Member)

b) Nomination and Remuneration Committee

Composition of the Committee:

1. Mr. Altab Uddin Kazi, Independent Director;(Chairman)
2. Mr. Princy Anand, Independent Director (Member); and
3. Mrs. Shruti Singhania, Non-Executive Non-Independent Director (Member).

c) Stakeholders Relationship Committee

Composition of the Committee:

1. Mr. Princy Anand, Independent Director;(Chairman)
2. Mr. Altab Uddin Kazi, Independent Director (Member); and
3. Mrs. Shruti Singhania, Non-Executive Non-Independent Director (Member).