

1. Composition of various committees of board of directors:

a) Audit Committee

Composition of the Committee:

1. Ms. Nikita Jain, Non-Executive, Independent Director (Chairperson);
2. Ms. Princy Anand, Independent Director (Member); and
3. Ms. Sana Warsi, Non-Executive Non-Independent Director (Member)

b) Nomination and Remuneration Committee

Composition of the Committee:

1. Ms. Sana Warsi, Non-Executive Non-Independent Director;(Chairperson)
2. Ms. Princy Anand, Independent Director (Member); and
3. Ms. Nikita Jain, Non-Executive, Independent Director (Member).

c) Stakeholders Relationship Committee

Composition of the Committee:

1. Ms. Princy Anand, Independent Director;(Chairperson)
2. Ms. Nikita Jain, Independent Director (Member); and
3. Ms. Sana Warsi, Non-Executive Non-Independent Director (Member).