

Composition of Board of Directors and Committees
Board of Directors

The Current composition of Board of Directors as follows:-

S. No.	DIN	Name of Directors	Designation	Status
1	00047040	Arti Bhatia	Executive Whole Time	Chairman
2	03168663	Harjit Singh Anand	Non-Executive Independent	Director
3	03081692	Karn Rajhans	Non-Executive Independent	Director
4	07180228	Rohit Kaushik	Non-Executive Independent	Director

Composition of Audit Committee
Audit Committee

The Current composition of Audit Committee as follows:-

S. No.	DIN	Name of Directors	Status
1	03168663	Harjit Singh Anand	Chairman
2	00047040	Arti Bhatia	Member
3	03081692	Karn Rajhans	Member
4	07180228	Rohit Kaushik	Member

Composition of Nomination & Remuneration Committee
Nomination & Remuneration Committee

The Current composition of Nomination & Remuneration Committee as follows:-

S. No.	DIN	Name of Directors	Status
1	03168663	Harjit Singh Anand	Chairman
2	00047040	Arti Bhatia	Member
3	03081692	Karn Rajhans	Member
4	07180228	Rohit Kaushik	Member

Composition of Stakeholder Relationship Committee
Stakeholder Relationship Committee

The Current composition of Stakeholder Relationship Committee as follows:-

S. No.	DIN	Name of Directors	Status
1	03168663	Harjit Singh Anand	Chairman
2	00047040	Arti Bhatia	Member
3	03081692	Karn Rajhans	Member
4	07180228	Rohit Kaushik	Member

Risk Management Committee:- Not Applicable