

BOARD OF DIRECTORS

Name	Designation	DIN
Pankaj Baldevkumar Aggarwal	Chairman & Managing Director	00744569
Sangeeta Deepak Aggarwal	Whole-Time Director	03302461
Rupen Deepak Aggarwal	Non-Executive Director	10227356
Tarun Ratan Agrawal	Independent Director	02890222
Kanika Sud	Independent Director	10307120
Roopali Uday Salunkhe	Chief Financial Officer	DKQPS0726A

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Tarun Ratan Agrawal	Chairman	Independent Director
Ms. Kanika Sud	Member	Independent Director
Sangeeta Deepak Aggarwal	Member	Whole Time Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Tarun Ratan Agarwal	Chairman	Independent Director
Pankaj Baldevkumar Aggarwal	Member	Chairman & Managing Director
Sangeeta Deepak Aggarwal	Member	Whole Time Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Ms. Kanika Sud	Chairman	Independent Director
Tarun Ratan Agrawal	Member	Independent Director
Rupen Deepak Aggarwal	Member	Non-Executive Director