

1. Board of Directors and KMPs of the Company:

Sr. No.	Name of Directors	Designation
1	Mr. Arvind Gupta	Executive Director
2	Ramchandra Ramhit Varma	Director and Chief Financial Officer (KMP)
4	Ms. Sujata Yash Patil	Non-Executive-Independent Director
5	Ms. Neetu Jogani	Company Secretary & Compliance Officer

2. Composition of various committees of Board:

Audit Committee:

Sr. No.	Name of Directors	Designation
1	Mr. Arvind Gupta	Executive Director, Member
2	Ramchandra Ramhit Varma	Director, Member
3	Ms. Sujata Yash Patil	Non-Executive-Independent Director, Chairperson

Nomination and remuneration committee:

Sr. No.	Name of Directors	Designation
1	Mr. Arvind Gupta	Executive Director, Member
2	Ramchandra Ramhit Varma	Director, Member
3	Ms. Sujata Yash Patil	Non-Executive-Independent Director, Chairperson

Stakeholders Relationship Committee:

Sr. No.	Name of Directors	Designation
1	Mr. Arvind Gupta	Executive Director, Member
2	Ramchandra Ramhit Varma	Director, Member
3	Ms. Sujata Yash Patil	Non-Executive-Independent Director, Chairperson