In Accordance with Regulation 46 of SEBI (Listing Obligation and Disclosure Requirement), 2015

Board and Committee Composition

Board of Directors

Name of Director	Designation
Mr. Sukhbir Singh Kukreja	Managing Director
Mr. Jogendrapal Singh Alagh	Whole-time director
Ms. Shiney Sukhbir	Non-Executive Director
Mr. Girish Chander Dalakoti	Independent Director
Mr. Sanjay Kumar Sinha	Independent Director
Ms. Shikha Jain	Independent Director

Audit Committee

Name of Director	Role
Mr. Girish Chander Dalakoti	Chairperson
Mr. Sanjay Kumar Sinha	Member
Mr. Sukhbir Singh Kukreja	Member

Nomination and Remuneration Committee

Name of Director	Role
Mr. Girish Chander Dalakoti	Chairperson
Ms. Shiney Sukhbir	Member
Mr. Sanjay Kumar Sinha	Member

Stakeholders' Relationship Committee

Name of the Director	Role
Ms. Shiney Sukhbir	Chairperson
Mr. Girish Chander Dalakoti	Member
Mr. Jogendrapal Singh Alagh	Member

Corporate Social Responsibility Committee

Name of the Director	Role
Mr. Sukhbir Singh Kukreja	Chairperson
Mr. Girish Chander Dalakoti	Member
Mr. Jogendrapal Singh Alagh	Member

POSH Internal Committee

Name of the Director	Role
Ms. Shiney Sukhbir	Chairperson
Ms. Kavita Malik	Member
Mr. Sukhbir Singh Kukreja	Member
Mr. Hitesh Verma	Member

IPO Committee

Name of the Director	Role
Mr. Sukhbir Singh Kukreja	Chairperson
Mr. Girish Chander Dalakoti	Member
Mr. Jogendrapal Singh Alagh	Member
Mr. Chetan Anand	Member