

DETAIL OF COMMITTEE OF THE BOARD AND ITS MEMBERS

| NAME OF COMMITTEES | NAME OF MEMBERS |
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| AUDIT COMMITTEE | 1. Mr. Piyush Gupta- Chairman 2. Mr. Anil Aggarwal-Member 3. Mr. Suneel Gupta-Member |
| Nomination and Remuneration Committee | 1. Mr. Piyush Gupta- Chairman 2. Mr. Anil Aggarwal-Member 3. Mr. Sanjay Arora |
| Stakeholders Relationship Committee | 1. Mr. Piyush Gupta- Chairman 2. Mr. Anil Aggarwal-Member 3. Mr. Suneel Gupta-Member |