

Board of Directors

Sr. No.	Name of Director	Designation
1	Mr. Rajesh Bhatia	Chairman (Managing Director & CEO)
2	Mr. Navin Kumar	Member Executive Director
3	Mr. Milin Ramani	Member (Non-Executive, Independent Director)
4	Ms. Nidhi Grover	Member (Non-Executive, Independent Director)
5	Mr. Dipen Shah	Member (Non-Executive, Non -Independent Director)
6	Ms. Divya Punmiya	Member (Non-Executive, Independent Director)

Audit Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Nidhi Grover	Chairperson (Non - Executive Independent Director)
2.	Mr. Rajesh Bhatia	Member (Executive Director)
3.	Ms. Divya Punmiya	Member (Non - Executive Independent Director)

Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Nidhi Grover	Chairperson (Non - Executive Independent Director)
2.	Mr. Dipen Shah	Member (Non-Executive, Non -Independent Director)
3.	Mrs. Divya Punmiya	Member (Non - Executive Independent Director)

Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Nidhi Grover	Chairperson (Non - Executive Independent Director)
2.	Mr. Rajesh Bhatia	Member (Executive Director)
3.	Mrs. Divya Punmiya	Member (Non - Executive Independent Director)

Compensation Committee

Sr. No.	Name of Director	Designation
1.	Mrs. Nidhi Grover	Chairperson (Non - Executive Independent Director)
2.	Mr. Rajesh Bhatia	Member (Executive Director)
3.	Mrs. Divya Punmiya	Member (Non - Executive Independent Director)