

## Composition of Board and its Committees

### Board of Directors

Name	Category	Designation
Mr. Udit Seth	Executive	Chairman & Managing Director
Mr. Varun Seth	Executive	Whole Time Director
Mr. Amit Seth	Executive	Whole Time Director
Ms. Meera Johri	Non-Executive, Independent	Independent Director
Mr. Ashish Harish Bhuva	Non-Executive, Independent	Independent Director
Mr. Anant Kanoi	Non-Executive, Independent	Independent Director

### Audit Committee

Name	Category	Designation
Ms. Meera Johri	Non-Executive, Independent	Chairperson
Mr. Varun Seth	Executive	Member
Mr. Ashish Harish Bhuva	Non-Executive, Independent	Member
Mr. Anant Kanoi	Non-Executive, Independent	Member

### Nomination & Remuneration Committee

Name	Category	Designation
Ms. Meera Johri	Non-Executive, Independent	Chairperson
Mr. Ashish Harish Bhuva	Non-Executive, Independent	Member
Mr. Anant Kanoi	Non-Executive, Independent	Member

### Stakeholders' Relationship Committee

Name	Category	Designation
Ms. Meera Johri	Non-Executive, Independent	Chairperson
Mr. Udit Seth	Executive	Member
Mr. Amit Seth	Executive	Member
Mr. Anant Kanoi	Non-Executive, Independent	Member

### Finance Committee

Name	Category	Designation
Mr. Udit Seth	Executive	Chairman
Mr. Varun Seth	Executive	Member
Mr. Amit Seth	Executive	Member