

**Composition of Executive Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Vishal Gupta	Chairman
2.	Mr. Ankur Gupta	Member
3.	Mr. Varun Gupta	Member

**Composition of Audit Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Hemant Kaul	Chairman
2.	Ms. Sonal Mattoo	Member
3.	Mr. Varun Gupta	Member

**Composition of Nomination & Remuneration:**

Sl. No.	Name of Directors	Designation
1.	Mr. Hemant Kaul	Chairman
2.	Ms. Sonal Mattoo	Member
3.	Mr. Abhishek Dalmia	Member

**Composition of the Stakeholders' Relationship Committee:**

Sl. No.	Name of Directors	Designation
1.	Ms. Sonal Mattoo	Chairperson
2.	Mr. Vishal Gupta	Member
3.	Mr. Varun Gupta	Member

**Composition of the CSR Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Vishal Gupta	Chairman
2.	Mr. Abhishek Gupta	Member
3.	Ms. Sonal Mattoo	Member
4.	Mr. A. Gongopadhyay	Member

**Composition of Risk Management Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Ankur Gupta	Chairperson
2.	Mr. Varun Gupta	Member
3.	Mr. Vikash Dugar	Member

**Composition of Internal Complaints Committee:**

Sl. No.	Name of Directors	Designation
1.	Ms. Surbhi Dewan	Presiding Officer
2.	Mr. Bhagwan Kumar	Member
3.	Ms. Sonal Mattoo	NGO Member