

**Composition of Audit Committee:**

| Sl. No. | Name of Directors | Designation |
|---------|-------------------|-------------|
| 1.      | Ms. Sonal Mattoo  | Chairperson |
| 2.      | Mr. Narayan Anand | Member      |
| 3.      | Mr. Varun Gupta   | Member      |

**Composition of Nomination & Remuneration Committee:**

| Sl. No. | Name of Directors   | Designation |
|---------|---------------------|-------------|
| 1.      | Ms. Sonal Mattoo    | Chairperson |
| 2.      | Ms. Piyul Mukerjee  | 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 Dalmia | Member      |
| 3.      | Ms. Sonal Mattoo    | 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      |
| 4.      | Ms. Sonal Mattoo  | Member      |

**Composition of Executive Committee:**

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

**Composition of Internal Complaints Committee (Head Office, Delhi):**

| Sl. No. | Name of Directors                    | Designation       |
|---------|--------------------------------------|-------------------|
| 1.      | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer |
| 2.      | Mr. S K Palit                        | Member            |
| 3.      | Mr. Bhagwan Kumar                    | Member            |
| 4.      | Ms. Sonal Mattoo                     | NGO Member        |

## Composition of Internal Complaints Committee (Branch Offices)

### Composition of Internal Complaints Committee (Bhiwadi & Neemrana)

| Sl. No. | Name of Directors                    | Designation       |
|---------|--------------------------------------|-------------------|
| 1.      | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer |
| 2.      | Mr. S K Palit                        | Member            |
| 3.      | Mr. Shantanu Haldule                 | Member            |
| 4.      | Ms. Sonal Mattoo                     | NGO Member        |

### Composition of Internal Complaints Committee (Jaipur)

| Sl. No. | Name of Directors                    | Designation       |
|---------|--------------------------------------|-------------------|
| 1.      | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer |
| 2.      | Mr. S K Palit                        | Member            |
| 3.      | Mr. Sanjeev Rawat                    | Member            |
| 4.      | Ms. Sonal Mattoo                     | NGO Member        |

### Composition of Internal Complaints Committee (Halol & Jodhpur)

| Sl. No. | Name of Directors                    | Designation       |
|---------|--------------------------------------|-------------------|
| 1.      | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer |
| 2.      | Mr. S K Palit                        | Member            |
| 3.      | Mr. Siddharth Jain                   | Member            |
| 4.      | Ms. Sonal Mattoo                     | NGO Member        |

### Composition of Internal Complaints Committee (Pune)

| Sl. No. | Name of Directors                    | Designation       |
|---------|--------------------------------------|-------------------|
| 1.      | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer |
| 2.      | Mr. S K Palit                        | Member            |
| 3.      | Mr. Sunil V. Damle                   | Member            |
| 4.      | Ms. Sonal Mattoo                     | NGO Member        |

### Composition of Internal Complaints Committee (Jamshedpur)

| Sl. No. | Name of Directors                    | Designation       |
|---------|--------------------------------------|-------------------|
| 1.      | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer |
| 2.      | Mr. S K Palit                        | Member            |
| 3.      | Mr. Shantashil Ganguly               | Member            |
| 4.      | Ms. Sonal Mattoo                     | NGO Member        |

### Composition of Internal Complaints Committee (Gurugaon)

| Sl. No. | Name of Directors                    | Designation       |
|---------|--------------------------------------|-------------------|
| 1.      | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer |
| 2.      | Mr. S K Palit                        | Member            |
| 3.      | Mr. Abhijit Joshi                    | Member            |
| 4.      | Ms. Sonal Mattoo                     | NGO Member        |

### Composition of Internal Complaints Committee (Chennai)

| <b>Sl. No.</b> | <b>Name of Directors</b>             | <b>Designation</b> |
|----------------|--------------------------------------|--------------------|
| 1.             | Ms. Surbhi Dewan/Ms. Preeti Bhandari | Presiding Officer  |
| 2.             | Mr. S K Palit                        | Member             |
| 3.             | Mr. Shantnu Rishi                    | Member             |
| 4.             | Ms. Sonal Mattoo                     | NGO Member         |