

COMPOSITION OF AUDIT COMMITTEE

Name of the Directors	Status in the Committee	Nature of Directorship
Vikas Arora	Chairperson	Non-Executive Independent Director
Amandeep Arora	Member	Non-Executive Independent Director
Baljeet Kaur	Member	Non-Executive Director

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in the Committee	Nature of Directorship
Amandeep Arora	Chairperson	Non-Executive Independent Director
Vikas Arora	Member	Non-Executive Independent Director
Baljeet Kaur	Member	Non-Executive Director

COMPOSITION OF THE INTERNAL COMPLAINTS COMMITTEE
(POSH COMMITTEE)

Name of the Directors	Status in the Committee	Nature of Directorship
Baljeet Kaur	Presiding Officer	Non-Executive Director
Jasdil Singh	Member	Whole Time Director
Amandeep Arora	Member	Non-Executive Independent Director
Deepak Kumar Shukla	Member	External Member