

**CONSTITUTION  
AUDIT COMMITTEE**

Sr. No	Name	Designation	Position In Committee
1.	Mr. Siddharth Sampatji Dugar	Non Executive Independent Director	Chairman
2	Mr. Abhishek Sandeepkumar Agrawal	Managing Director	Member
3	Mrs. Ajit Jain	Non Executive Independent Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No	Name	Designation	Position In Committee
1.	Mr. Ajit Jain	Non Executive Independent Director	Chairman
2.	Mrs. Bhoomika Gupta	Non Executive	Member
3.	Mr. Siddharth Sampatji Dugar	Non Executive Independent Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

Sr. No	Name	Designation	Position In Committee
1	Mr. Ajit Jain	Non Executive Independent Director	Chairman
2	Mrs. Bhoomika Gupta	Non Executive	Member
3	Mr. Siddharth Sampatji Dugar	Non Executive Independent Director	Member