

1. Composition of Audit Committee

In accordance with Section 177(2) of the Companies Act, 2013 ('Act'), the Board has constituted the Audit Committee as under:

- 1) Mrs. Preeti Chadha – Chairperson, Non-Executive Independent Director.
- 2) Mrs. Sakshi Thapar – Member, Non-Executive Independent Director.
- 3) Mr. Raaja Kanwar – Member, Director.

2. Composition of Nomination and and Remuneration ("NRC") Committee

In accordance with Section 178(1) of the Act, the Board has constituted the NRC Committee as under:

- 1) Mrs. Preeti Chadha – Chairperson, Non-Executive Independent Director.
- 2) Mrs. Sakshi Thapar – Member, Non-Executive Independent Director.
- 3) Mr. Raaja Kanwar – Member, Director.

3. Composition of Corporate Social Responsibility ("CSR") Committee

In accordance with Section 135(1) of the Act and Rule 5 of the CSR Rules, the Board has constituted the CSR Committee as under:

- 1) Mrs. Preeti Chadha – Chairperson, Non-Executive Independent Director.
- 2) Mrs. Sakshi Thapar – Member, Non-Executive Independent Director.
- 3) Mr. Raaja Kanwar – Member, Director.

Key Notes:

- The Company Secretary of the Company shall serve as Secretary to the Committee(s).
- The Board may reconstitute the Committee(s) in compliance with the requirements of the Act and as per applicable Rules, from time to time.
- Any change in the composition of the Committee(s) shall be disclosed in the Board's Report in the manner prescribed, where required.