

Composition of Board of Directors / KMP

S.N.	Name	DIN	Category	Designation
1)	Saurabh Kathuria	06821189	Executive	Whole time Director
2)	Abdur Rauf Rahmani	06821179	Executive	Whole Time Director
3)	Yogeshh Goel	06821170	Executive	Whole Time Director
4)	Jagdish Prasad	01099679	Non-Executive	Independent Director
5)	Sampath Ramesh Iyengar Amudha	00231268	Non-Executive	Independent Director
6)	Ashish Kansal	10753913	Non-Executive	Independent Director
7)	Nikhil Jain	-	-	Chief Financial Officer
8)	Shakshi	-	-	Company Secretary & Compliance Officer

Composition of Audit Committee

S.N	Name of the Director	DIN	Designation in the Committee	Nature of Directorship
1.	Mr. Jagdish Prasad	01099679	Chairman	Non- Executive Independent Director
2.	Ms. Sampath Ramesh Iyengar Amudha	00231268	Member	Non- Executive Independent Director
3.	Mr. Abdur Rauf Rahmani	06821179	Member	Executive Director

Composition of Nomination and Remuneration Committee

S.N.	Name of the Director	DIN	Designation in the Committee	Nature of Directorship
1.	Mr. Ashish Kansal	10753913	Chairman	Non- Executive Independent Director
2.	Mr. Jagdish Prasad	01099679	Member	Non- Executive Independent Director
3.	Ms. Sampath Ramesh Iyengar Amudha	00231268	Member	Non- Executive Independent Director

Composition of Stakeholder's Relationship Committee

S.N	Name of the Director	DIN	Designation in the Committee	Nature of Directorship
1.	Mr. Jagdish Prasad	01099679	Chairman	Non- Executive Independent Director
2.	Ms. Sampath Ramesh Iyengar Amudha	00231268	Member	Non- Executive Independent Director
3.	Mr. Abdur Rauf Rahmani	06821179	Member	Executive Director