

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

BOARD

S.No.	Name of Directors	Designation
1.	Mr. Mohit Gupta (DIN: 02366798)	Executive Director-Managing Director-Promoter
2.	Mr. Ruchir Jain (DIN: 03151017)	Non-Executive Director-Non-Independent Director
3.	Ms. Naina Talwar (DIN: 07680338)	Independent Director
4.	Ms. Monica Aggarwal (DIN: 10366381)	Independent Director

1. AUDIT COMMITTEE

S.No.	Name of Directors	Designation
1.	Ms. Naina Talwar (DIN: 07680338)	Chairperson (Independent Director)
2.	Mr. Mohit Gupta (DIN: 02366798)	Member (Executive Director)
3.	Ms. Monica Aggarwal (DIN: 10366381)	Member (Independent Director)

2. NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of Directors	Designation
1.	Ms. Naina Talwar (DIN: 07680338)	Chairperson (Independent Director)
2.	Mr. Ruchir Jain (DIN: 03151017)	Member (Non-Executive Director)
3.	Ms. Monica Aggarwal (DIN: 10366381)	Member (Independent Director)

3. STAKEHOLDER RELATIONSHIP COMMITTEE

S.No.	Name of Directors	Designation
1.	Ms. Naina Talwar (DIN: 07680338)	Chairperson (Independent Director)
2.	Mr. Ruchir Jain (DIN: 03151017)	Member (Non-Executive Director)
3.	Ms. Monica Aggarwal (DIN: 10366381)	Member (Independent Director)

Last updated on November 9, 2023

