

## Composition of Committees

### 1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Javed Iqbal	Chairman	Non-Executive - Independent Director
Aslam Saeed	Member	Non-Executive - Independent Director
Raj Krihsna Agarwal	Member	Non-Executive - Independent Director

### 2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Raj Krihsna Agarwal	Chairman	Non-Executive - Independent Director
Aslam Saeed	Member	Non-Executive - Independent Director
Javed Iqbal	Member	Non-Executive - Independent Director

### 3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholders' Relationship Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Aslam Saeed	Chairman	Non-Executive - Independent Director
Javed Iqbal	Member	Non-Executive - Independent Director
Raj Krihsna Agarwal	Member	Non-Executive - Independent Director
Sameena Asad Iraqi	Member	Executive Director