

Audit Committee

Sr No	Name of Member	Category	Designation
1	Mr Vikas Chikne	Independent Director	Chairman
2	Ms Pratishtha Somani	Director	Member
3	Mr Pramod Somani	Managing Director	Member
4	Mr Luv Kumar saboo	Independent Director	Member

Stackholder Relationship committee

Sr No	Name of Member	Category	Designation
1	Mr Vikas Chikne	Independent Director	Member
2	Mr Pramod Somani	Director	Chairman

Nomination and Remuneration Committee

Sr No	Name of Member	Category	Designation
1	Mr Vikas Chikne	Independent Director	Chairman
2	Ms Pratishtha Somani	Director	Member
3	Mr Luv Kumar saboo	Independent Director	Member