

BOARD OF DIRECTORS

Name	Designation	DIN
Saurabh Garg	Chairman & Managing Director	02891621
Kuldeep Chowdhry	Whole-Time Director	06504620
Ajay Kumar Mahanty	Whole-Time Director	07002517
Yethadka Subraya Prabhakara	Whole-Time Director	06922503
Abhay Agrawal	Non-Executive Director	07005258
Amita Garg	Non-Executive Director	02891610
Ayush Garg	Non-Executive Director	08748016
Jai Prakash Singh	Independent Director	08790634
Pravir Kumar	Independent Director	00671671
Rohit Nandan	Independent Director	02195896
Abhishek Mishra	Independent Director	08790634

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Pravir Kumar	Chairman	Independent Director
Jai Prakash Singh	Member	Independent Director
Ayush Garg	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Abhishek Mishra	Chairman	Independent Director
Kuldeep Chowdhry	Member	Whole Time Director
Yethadka Subraya Prabhakara	Member	Whole Time Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Pravir Kumar	Chairman	Independent Director
Abhishek Mishra	Member	Independent Director
Ayush Garg	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Rohit Nandan	Chairman	Independent Director
Yethadka Subraya Prabhakara	Member	Whole Time Director
Kuldeep Chowdhry	Member	Whole Time Director