Audit Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06592338	ANKUR MAHINDRU	Non-Executive - Independent Director	Chairperson	07-05-2022
2	07194679	PRATEEK PURI	Non-Executive - Independent Director	Member	20-12-2018
3	09850692	PEEYUSH SETHIA	Non-Executive - Independent Director	Member	03-11-2025

Nomination & Remuneration Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06592338	ANKUR MAHINDRU	Non-Executive - Independent Director	Chairperson	24-12-2018	
2	07194679	PRATEEK PURI	Non-Executive - Independent Director	Member	28-05-2021	
3	09850692	PEEYUSH SETHIA	Non-Executive - Independent Director	Member	14-11-2025	

Stakeholder Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06592338	ANKUR MAHINDRU	Non-Executive - Independent Director	Chairperson	24-12-2018	
2	02853571	NIPUN GOYAL	Executive Director	Member	01-04-2025	
3	07194679	PRATEEK PURI	Non-Executive - Independent Director	Member	01-10-2026	

RISK MANAGEMENT COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06592338	ANKUR MAHINDRU	Non-Executive - Independent Director	Chairperson	16-09-2024	
2	07194679	PRATEEK PURI	Non-Executive - Independent Director	Member	16-09-2024	
3	02853571	NIPUN GOYAL	Executive Director	Member	01-04-2025	