

BOARD OF DIRECTORS

Name	Designation	DIN
Sanjay Harish Motiani	Chairman & Managing Director	07314538
Kanchan Sanjay Motiani	Whole-Time Director and CFO	07314480
Anushka Sanjay Motiani	Whole- Time Director	07395256
Nikhil Sanjay Motiani	Non-Executive Director	07570586
Manish Sehgal	Independent Director	01193550
Rajesh Krishna Vyas	Independent Director	00259086

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Rajesh Krishna Vyas	Chairman	Independent Director
Manish Sehgal	Member	Independent Director
Kanchan Sanjay Motiani	Member	Whole Time Director & CFO

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Rajesh Krishna Vyas	Chairman	Independent Director
Sanjay Harish Motiani	Member	Chairman & Managing Director
Kanchan Sanjay Motiani	Member	Whole Time Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Manish Sehgal	Chairman	Independent Director
Rajesh Krishna Vyas	Member	Independent Director
Nikhil Sanjay Motiani	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Sanjay Harish Motiani	Chairman	Chairman &Managing Director
Rajesh Krishna Vyas	Member	Independent Director
Kanchan Sanjay Motiani	Member	Whole Time Director & CFO