

**COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES**

**A. COMPOSITION OF BOARD OF DIRECTORS**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Amit Mehra	Executive	Chairman & Managing Director
Mrs. Molly Mehra	Executive	Whole Time Director
Ms. Arunima Mehra	Executive	Whole Time Director
Mr. Aryaman Mehra	Executive	Whole Time Director
Mr. Arun Kumar Mehra	Non-Executive	Director
Mrs. Veena Mehra	Non-Executive	Director
Mr. Anil Sabharwal	Independent	Director
Mr. Arvind Gupta	Independent	Director

**B. COMPOSITION OF AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Anil Sabharwal	Independent Director	Chairman
Mr. Arvind Gupta	Independent Director	Member
Mr. Aryaman Mehra	Executive Director	Member

**C. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Anil Sabharwal	Independent Director	Chairman
Mr. Arvind Gupta	Independent Director	Member
Mr. Arun Kumar Mehra	Non-Executive Director	Member

**D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mrs. Molly Mehra	Executive Director	Chairman
Ms. Arunima Mehra	Executive Director	Member
Mr. Anil Sabharwal	Independent Director	Member