

## Composition of Board

Sno.	Name of the Director	Nature of Directorship
01	Mr. Kunal Arora	Managing Director
02	Mrs. Palki Arora	Executive Director
03	Mr. Rupesh	Executive Director
04	Mrs. Divya	Non-Executive Director
05	Mr. Manish	Independent Director
06	Mr. Prabir Singh	Independent Director

## Audit Committee

S no.	Name of the Person	Designation
01	Mr. Prabir Singh	Independent Director
02	Mr. Manish	Independent Director
03	Mr. Kunal Arora	Managing Director

## Nomination & Remuneration Committee

S no.	Name of the Person	Designation
01	Mr. Prabir Singh	Independent Director
02	Mr. Manish	Independent Director
03	Ms. Divya	Non-Executive Director

## Stakeholder Relationship Committee

S no.	Name of the Person	Designation
01	Ms. Divya	Non-Executive Director
02	Mr. Manish	Independent Director
03	Mr. Prabir Singh	Independent Director

## Internal Complaints Committee

S no.	Name of the Person	Designation
01	Ms. Palki Arora	Executive Director
02	Mr. Rupesh	Employee
03	Ms. Divya	Employee
04	Mr. Rajeev Arora	External Member

## Corporate Social Responsibility

S no.	Name of the Person	Designation
01	Mr. Prabir Singh	Independent Director
02	Mr. Kunal Arora	Employee
03	Ms. Palki Arora	Employee