

**Composition of Audit Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Narayan Anand	Chairperson
2.	Ms. Sonal Mattoo	Member
3.	Mr. Varun Gupta	Member
4.	Mr. Suraj Krishna Moraje	Member

**Composition of Nomination & Remuneration Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Narayan Anand	Chairperson
2.	Ms. Piyul Mukerjee	Member
3.	Mr. Abhishek Dalmia	Member
4.	Mr. Suraj Krishna Moraje	Member
5.	Ms. Sonal Mattoo	Member

**Composition of the Stakeholders' Relationship Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Suraj Krishna Moraje	Chairperson
2.	Mr. Vishal Gupta	Member
3.	Mr. Varun Gupta	Member
4.	Ms. Sonal Mattoo	Member

**Composition of the CSR Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Vishal Gupta	Chairman
2.	Mr. Abhishek Dalmia	Member
3.	Ms. Sonal Mattoo	Member
4.	Ms. Piyul Mukerjee	Member
5.	Mr. Suraj Krishna Moraje	Member

**Composition of Risk Management Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Ankur Gupta	Chairperson
2.	Mr. Varun Gupta	Member
3.	Mr. Vikash Dugar	Member
4.	Mr. Narayan Anand	Member
5.	Ms. Sonal Mattoo	Member

**Composition of Executive Committee:**

Sl. No.	Name of Directors	Designation
1.	Mr. Vishal Gupta	Member
2.	Mr. Ankur Gupta	Member
3.	Mr. Varun Gupta	Member

**Composition of Internal Complaints Committee (Head Office, Delhi):**

Sl. No.	Name of Directors	Designation
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Bhagwan Kumar	Member
4.	Ms. Sonal Mattoo	NGO Member

**Composition of Internal Complaints Committee (Branch Offices)****Composition of Internal Complaints Committee (Bhiwadi & Neemrana)**

Sl. No.	Name of Directors	Designation
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Shantanu Haldule	Member
4.	Ms. Sonal Mattoo	NGO Member

**Composition of Internal Complaints Committee (Jaipur)**

Sl. No.	Name of Directors	Designation
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Tushar S Padalkar	Member
4.	Ms. Sonal Mattoo	NGO Member

**Composition of Internal Complaints Committee (Halol & Jodhpur)**

Sl. No.	Name of Directors	Designation
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Siddharth Jain	Member
4.	Ms. Sonal Mattoo	NGO Member

**Composition of Internal Complaints Committee (Pune)**

Sl. No.	Name of Directors	Designation
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Sunil V. Damle	Member
4.	Ms. Sonal Mattoo	NGO Member

**Composition of Internal Complaints Committee (Jamshedpur)**

Sl. No.	Name of Directors	Designation
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Amit Suvra Dutta	Member
4.	Ms. Sonal Mattoo	NGO Member

**Composition of Internal Complaints Committee (Gurugaon)**

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Abhijit Joshi	Member
4.	Ms. Sonal Mattoo	NGO Member

**Composition of Internal Complaints Committee (Chennai)**

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Ms. Surbhi Dewan/Ms. Preeti Bhandari	Presiding Officer
2.	Mr. S K Palit	Member
3.	Mr. Shantnu Rishi	Member
4.	Ms. Sonal Mattoo	NGO Member