

## Stakeholder's Relationship Committee

The Constitution of the Stakeholder Relationship Committee are as follows:

<b>Name of Directors</b>	<b>Designation</b>	<b>Status in Committee</b>
HARIOM SARDA	Non-Executive Independent Director	Chairman
DIVYANSH MUKESH GUPTA	Managing Director	Member
GIRISH KUMAR JOSHI	Non-Executive Independent Director	Member