**Audit Committee**

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| **Name of the Member** | **Designation in Committee** | **Nature of Directorship** |
| Winfred Paul | Chairperson  | Independent Director |
| Nupur Somani | Member | Independent Director |
| Anshuman Prakash | Member | Director |

**Nomination and Remuneration Committee**

|  |  |  |
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| **Name of the Member** | **Designation in Committee** | **Nature of Directorship** |
| Nupur Somani | Chairperson  | Independent Director |
| Winfred Paul | Member | Independent Director |
| Husna Tara Prakash | Member | Director |

**Stakeholders Relationship Committee**

|  |  |  |
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| **Name of the Member** | **Designation in Committee** | **Nature of Directorship** |
| Nupur Somani | Chairperson  | Independent Director |
| Winfred Paul | Member | Independent Director |
| Husna Tara Prakash | Member | Independent Director |