

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09604693	Afsana Mirose Kherani	Non-Executive - Non Independent Director	Member	29-04-2024		
2	10062907	SALONI MEHRA	Non-Executive - Independent Director	Chairperson	07-05-2024		
3	10122918	AMIT BAJAJ	Non-Executive - Independent Director	Member	07-05-2024		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09604693	Afsana Mirose Kherani	Non-Executive - Non Independent Director	Member	29-04-2024		
2	10062907	SALONI MEHRA	Non-Executive - Independent Director	Chairperson	07-05-2024		
3	10122918	AMIT BAJAJ	Non-Executive - Independent Director	Member	07-05-2024		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09604693	Afsana Mirose Kherani	Non-Executive - Non Independent Director	Member	29-04-2024		
2	10062907	SALONI MEHRA	Non-Executive - Independent Director	Chairperson	07-05-2024		
3	10122918	AMIT BAJAJ	Non-Executive - Independent Director	Member	07-05-2024		