

BOARD OF DIRECTORS

NAME OF DIRECTOR	DESIGNATION OF DIRECTOR
NAME OF BINECTOR	DESIGNATION OF DIRECTOR

Mr. Darshan A. Dashani - Chairman and Managing Director

Mr. Raminder Singh Rekhi - Chief Operating Officer and Executive

Director

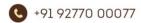
Mr. Puneet Tibrewala - Chief Financial Officer and Executive

Director

Mr. Jaison A. Manjaly - Independent Director

Mr. Arun Gupta - Independent Director

Ms. Ami S. Vyas - Independent Director











COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

1	Mr. Arun Gupta	-	Chairman/Independent Director

2 Mr. Jaison A. Manjaly - Member/Independent Director

3 Ms. Ami S. Vyas Member/Independent Director

NOMINATION AND REMUNERATION COMMITTEE

1	Ms. Ami S. Vyas	- Chairm	an/Ind	depend	lent Director

2 Mr. Jaison A. Manjaly - Member/Independent Director

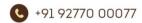
3 Mr. Arun Gupta Member/Independent Director

STAKEHOLDER AND RELATIONSHIP COMMITTEE

Mr. Jaison A Manjaly - Chairman/Independent Director

Mr. Raminder Singh Rekhi - Member/Executive Director 2

3 Mr. Darshan A. Dashani - Member/Managing Director











INTIAL PUBLIC OFFERING COMMITTEE

1	Mr. Darshan A. Dashani	 Chairman/Managing Director
---	------------------------	--

2 Mr. Raminder Singh Rekhi - Member/Executive Director

3 Mr. Puneet Tibrewala - Member/Executive Director

4 Ms. Ami S. Vyas - Member/Independent Director

5. Ms. Daisy Mehta - Company Secretary cum Compliance Officer







GST: 24AAFCT5415L1Z8 | CIN: U15491GJ2015PLC085010