

Composition of Nomination and Remuneration Committee:

S. No.	Name	DIN	Designation	Position Held
1.	Mrs. Priyanka Jha	07347415	Independent Director	Chairperson
2.	Mr. Rajendra Kumar Sohani	00379042	Non-Executive Non-Independent Director Member	Member
3.	Mr. Sahive Alam Khan	09179685	Independent Director	Member