

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Committee Members</b>	<b>Position</b>	<b>Designation</b>
Tripti Mahesh Sharma	Chairperson	Independent Director
Jagmeet Singh Sabharwal	Member	Managing Director
Akshay Ashokan Veliyil	Member	Non-Executive Director
Adarsh Khandelwal	Member	Independent Director