

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Committee Members</b>	<b>Position</b>	<b>Designation</b>
Mr. Sarbjit Singh Chaudhary	Chairman	Independent Director
Ms. Pooja Tiwari	Member	Independent Director
Mr. Jagmeet Singh Sabharwal	Member	Managing Director
Mr. Akshay Ashokan Veliyil	Member	Non-Executive Director