

## **NOMINATION & REMUNERATION COMMITTEE:**

<b>Name of Director</b>	<b>Directorship</b>	<b>Post</b>
Siraj Azmat Chaudhry	Independent Director	Chairperson
Sachin Kumar Bhartiya	Non-Executive Director (Nominee of India 2020 Maharaja Limited & Lighthouse India Fund III, Limited)	Member
Nikhil Kishorchandra Vora	Independent Director	Member
Nidhi Ghuman	Non-Executive Director (Nominee of IIFL Special Opportunities Funds)	Member