

NOMINATION & REMUNERATION COMMITTEE:

Name of Director	Directorship	Post
Siraj Azmat Chaudhry	Independent Director	Chairperson
Vipul Prakash	Independent Director	Member
Nikhil Kishorchandra Vora	Independent Director	Member
Sachin Kumar Bhartiya	Non-Executive Director (Nominee of India 2020 Maharaja Limited & Lighthouse India Fund III, Limited)	Member