

Nomination and Remuneration Committee

NAME	Directorship	Post
SIRAJ AZMAT CHOODHARY	Independent Director	Chairperson
NIKHIL KISHORCHANDRA VORA	Independent Director	Member
SACHIN KUMAR BHARTIYA	Non-Executive Director (Nominee of India 2020 Maharaja Limited and Lighthouse India Fund III, Limited)	Member
ANSHUMAN GOENKA	Non-Executive Director (Nominee of IIFL Special Opportunities Funds)	Member