

AUDIT COMMITTEE

SR. NO.	NAME OF DIRECTOR	DESIGNATION
1	Mr. Jyoti Kachroo	Non-Executive Independent Director (Chairman)
2	Mr. Vikas Verma	Non-Executive Non-Independent Director (Member)
3	Mr. Deepak Bhan	Non-Executive Independent Director (Member)
4	Mr. Sanjay Malhotra	Non-Executive Independent Director (Member)