

## **BOARD COMMITTEES**

The Board functions either as a full Board or through various committees constituted to oversee specific operational areas. Our Company has constituted the following Committees of the Board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. Initial Public Offer Committee

### **AUDIT COMMITTEE**

The Audit Committee was constituted *vide* Board resolution dated September 19, 2024, pursuant to Section 177 of the Companies Act, 2013. As on the date of this Draft Red Herring Prospectus, the Audit Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Mr. Rajeev Kapoor	Chairperson	Independent Director
Ms. Pooja Kothari	Member	Independent Director
Mr. Nitin Bahl	Member	Managing Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

### **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee was constituted at a meeting of the Board of Directors held on September 19, 2024, As on the date of this Draft Red Herring Prospectus the Nomination and Remuneration Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Mr. Rajeev Kapoor	Chairperson	Independent Director
Ms. Pooja Kothari	Member	Independent Director
Mr. Rahul Gupta	Member	Non-Executive Non-Independent Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Our Company at its Board Meeting held on September 19, 2024, has approved the constitution of the Stakeholders Relationship Committee in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The constituted Stakeholders Relationship Committee comprises the following:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Rahul Gupta	Chairperson	Non-Executive Non-Independent Director
Ms. Pooja Kothari	Member	Independent Director
Mr. Rajeev Kapoor	Member	Independent Director

Our Company Secretary and Compliance officer will act as the secretary to the Stakeholders Relationship Committee.

#### **INITIAL PUBLIC OFFER COMMITTEE**

The “Initial Public Offering Committee” or “IPO Committee” was constituted at a meeting of the Board of Directors held on September 19, 2024, As on the date of this Draft Red Herring Prospectus the Nomination and Remuneration Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Nitin Bahl	Chairperson	Managing Director
Mr. Nalin Bahl	Member	Director
Mr. Rahul Gupta	Member	Non-Executive Non-Independent Director

Our Company Secretary and Compliance officer will act as the secretary of the Committee.