



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. IPO Committee

AUDIT COMMITTEE

The Audit Committee was constituted *vide* Board resolution dated February 07, 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:

Name of the Director	Designation in the Committee	Nature of Directorship
Sunil Agarwal	Chairperson	Independent Director
Bhavika Yash Ghuntla	Member	Independent Director
Shobhit Singh Chauhan	Member	Whole- time 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 February 07, 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
Sunil Agarwal	Chairman	Independent Director
Bhavika Yash Ghuntla	Member	Independent Director
Vivek Sangal	Member	Non-Executive Director

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

STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholder's Relationship Committee has been formed by the Board of Directors, at the meeting held on February 07, 2024. As on the date of this Draft Red Herring Prospectus the Stakeholder's Relationship Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Vivek Sangal	Chairman	Non-Executive Director
Vibhu Agarwal	Member	Managing Director
Shobhit Singh Chauhan	Member	Whole Time Director



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

INITIAL PUBLIC OFFER COMMITTEE

The Initial Public Offer Committee has been formed by the Board of Directors, at the meeting held on February 07, 2024. As on the date of this Draft Red Herring Prospectus the Initial Public Offer Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Vibhu Agarwal	Chairman	Managing Director
Shobhit Singh Chauhan	Member	Whole Time Director
Megha Agarwal	Member	Whole Time Director

The Company Secretary shall act as the secretary of the IPO Committee.