

## 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 May 26, 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
Nimisha Bhadrakumar Shah	Chairperson	Independent Director
K G Raghuraman	Member	Independent Director
Shradha Kumari	Member	Executive 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 May 26, 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
K G Raghuraman	Chairman	Independent Director
Nimisha Bhadrakumar Shah	Member	Independent Director
Minal Sonthalia	Member	Non-Executive 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 May 26, 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.

As on the date of this Draft Red Herring Prospectus the Stakeholder's Relationship Committee comprises of:

ON THE LETTERHEAD OF COMPANY

Name of the Director	Designation in the Committee	Nature of Directorship
K G Raghuraman	Chairman	Independent Director
Nimisha Bhadrakumar Shah	Member	Independent Director
Shradha Kumari	Member	Executive Director

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

**IPO COMMITTEE**

The Initial Public Offer Committee has been formed by the Board of Directors, at the meeting held on May 26, 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
Pranav Kumar Sonthalia	Chairman	Managing Director
Shradha Kumari	Member	Executive Director
Minal Sonthalia	Member	Non- Executive Director

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