

BOARD & BOARD COMMITTEES:**BOARD MEMBERS:**

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Naval Deep Singh	08029788	Chairman, CFO & Executive Director
2.	Mr. Prateek Jain	02642162	CEO & Executive Director
3.	Mr. Aditya Kedia	03599309	CTO & Executive Director
4.	Mr. Kshitiz Godika	05272062	Independent Director
5.	Mr .Yatinder Kumar Gupta	10298919	Independent Director
6.	Mrs. Supreet Kaur	10409347	Independent Director

AUDIT COMMITTEE

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Kshitiz Godika	05272062	Chairman
2.	Mr. Naval Deep Singh	08029788	Member
3.	Mr .Yatinder Kumar Gupta	10298919	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Kshitiz Godika	05272062	Chairman
2.	Mr .Yatinder Kumar Gupta	10298919	Member
3.	Mrs. Supreet Kaur	10409347	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of the Person	DIN	Designation
1.	Mr .Yatinder Kumar Gupta	10298919	Chairman
2.	Mrs. Supreet Kaur	10409347	Member
3.	Mr. Prateek Jain	02642162	Member