

**AUDIT COMMITTEE:**

With reference to the provisions of Section 177 of the Companies Act, 2013, which required constitution of Audit Committee. The members of the Committee are two independent directors and one director. The terms of reference of the Audit Committee are in conformity with the requirements of Section 177 of the Companies Act, 2013. Chairman of the audit committee is an independent Director:

The Committee consists of three member's

Sr. No.	Name	DIN	Designation
1	Rishabh Gupta	08586623	Independent Director
2	Prateek Kasliwal	01951448	Independent Director
3	Devendra Gupta	01902658	Executive Director