

NOMINATION AND REMUNERATION COMMITTEE :

With reference to the provisions of Section 178 (1) of the Companies Act, 2013, which required constitution of Nomination and Remuneration committee. The terms of reference of the Committee are in conformity with the requirements of Section 178 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	Shilpa Gupta	09486332	Non- Executive Director