

Annexure II

New Composition of the Board of Directors

Sl. No.	DIN	Name	Designation
1.	00475045	Mr. Robin Raina	Chairman & Executive Director
2.	00255413	Dr. Vikas Garg	Vice Chairman & Executive Director
3.	10288658	Ms. Bhawna Sharma	Whole Time Director
4.	05357861	Mr. Karan Bagga	Executive Director
5.	02316543	Mr. Devender Kumar Garg	Non-Executive Independent Director
6.	01018072	Mr. Ravi Kumar Gupta	Non-Executive Independent Director
7.	00686830	Mr. Himanshu Mody	Non-Executive Independent Director
8.	05203948	Dr. Thomas Mathew	Non-Executive Independent Director

KMPs of the Company:

1.	Mr. Chaganti Samba Murty	Chief Financial Officer
2.	Ms. Vasudha Aggarwal	Company Secretary & Compliance Officer

New Composition of Audit Committee:

Sl. No.	DIN	Name	Category
1.	02316543	Mr. Devender Kumar Garg	Chairman
2.	01018072	Mr. Ravi Kumar Gupta	Member
3.	05357861	Mr. Karan Bagga	Member

New Composition of Nomination and Remuneration Committee:

Sl. No.	DIN	Name	Category
1.	01018072	Mr. Ravi Kumar Gupta	Chairman
2.	02316543	Mr. Devender Kumar Garg	Member
3.	05203948	Mr. Thomas Mathew	Member

New Composition of Stakeholders and Share Transfer Committee:

Sl. No.	DIN	Name	Category
1.	01018072	Mr. Ravi Kumar Gupta	Chairman
2.	00255413	Dr. Vikas Garg	Member
3.	02316543	Mr. Devender Kumar Garg	Member