

**Composition of Audit Committee**

Sl. No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Umesh Bansal (DIN: 08705449)	Chairperson	Independent Director
2	Rajpal Singh (DIN: 08892049)	Member	Independent Director
3	Amit Garg (DIN: 07883287)	Member	Managing Director

**Composition of Nomination and Remuneration Committee**

Sl. No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Rajpal Singh (DIN: 08892049)	Chairperson	Independent Director
2	Umesh Bansal (DIN: 08705449)	Member	Independent Director
3	Prabhat Rajpoot (DIN: 07867386)	Member	Non-Executive Non-Independent Director

**Composition of Stakeholders Relationship Committee**

Sl. No.	Name of the Director	Designation in the Committee	Nature of Directorship
1	Prabhat Rajpoot (DIN: 07867386)	Chairperson	Non-Executive Non-Independent Director
2	Umesh Bansal (DIN: 08705449)	Member	Independent Director
3	Amit Garg (DIN: 07883287)	Member	Managing Director

**Composition of Internal Committee**

Sl. No.	Name of the Member	Designation in the Committee	Nature of Membership
1	Meenu Garg (DIN:08147379)	Chairperson	Executive Director
2	Neelam Rani	Member	Company Secretary
3	Anil Kumar Garg (DIN: 10684526)	Member	Whole Time Director
4	Rubi Jain	External Member	Associated with Parmarth Seva trust

For Mayasheel Ventures Limited

