

## Audit Committee

The Constitution of the Audit Committee is as follows:

<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Position in Committee</b>
1.	Mrs. Harleen Kaur	Non-executive, Independent Director	Chairperson
2.	Mrs. Payal Jain	Non-executive, Independent Director	Member
3.	Mr. Mukaya Simubali	Director	Member