

Nomination and Remuneration Committee

The Constitution of the Nomination & Remuneration Committee is as follows:

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