

Committee

1. Audit Committee

The Audit Committee was constituted *vide* Board resolution dated June 18, 2014 pursuant to Section 177 of the Companies Act, 2013 and clause 52 of the SME Equity Listing Agreement. As on the date of the Prospectus the Audit Committee consists of the following Directors:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Priyank Nevatia	Member	Non-executive and Independent
Ms. Shreya Bagayatkar	Member	Non-executive and Independent
Mr. Ankush Gupta	Member	Executive and Non-Independent

2. Nomination & Remuneration Committee

The Nomination & Remuneration Committee was constituted at a meeting of the Board of Directors held on June 18, 2014. As on the date of the Prospectus the Nomination & Remuneration Committee consists of the following Directors:

Name of the Director	Designation in the Committee	Nature of Directorship
Ms. Shreya Bagayatkar	Member	Non-executive and Independent
Mr. Priyank Nevatia	Member	Non-executive and Independent
Mr. Vishnu Pratap Dwivedi	Member	Non- executive and Non-Independent

3. Stakeholders Relationship Committee

The Stakeholders Relationship Committee has been formed by the Board of Directors at the meeting held on June 18, 2014. As on the date of the Prospectus the Stakeholders Relationship Grievance Committee consists of the following Directors:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Priyank Nevatia	Member	Non-executive and Independent
Mr. Akshat Gupta	Member	Executive Director
Mr. Vishnu Pratap Dwivedi	Member	Non-executive and Independent