

## WESTERN CAPITAL ADVISORS PRIVATE LIMITED COMPOSITIONS OF BOARD COMMITTEES

Western Capital Advisors Private Limited has constituted the following Board Committees:

- **Audit Committee**

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Vinod Kumar Kathuria	Independent Director
Mr. Praveen Kumar Anand	Independent Director
Mr. Prithpal Singh Bhatia	Non-Executive Director

- **Nomination and Remuneration Committee**

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Praveen Kumar Anand	Independent Director
Mr. Vinod Kumar Kathuria	Independent Director
Mr. Prithpal Singh Bhatia	Non-Executive Director

- **Corporate Social Responsibility Committee**

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Praveen Kumar Anand	Independent Director
Mr. Prithpal Singh Bhatia	Non-Executive Director
Mr. Jaya Kejriwal	Non-Executive Director

- **Share Allotment and Transfer Committee**

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Indra Lal Kejriwal	Non-Executive Director
Mr. Jaya Kejriwal	Non-Executive Director

- **Finance Committee**

<b>Name of the Member(s)</b>	<b>Designation / Nature of Directorship</b>
Mr. Indra Lal Kejriwal	Non-Executive Director
Mr. Jaya Kejriwal	Non-Executive Director