



NOMINATION AND REMUNERATION COMMITTEE DETAILS

The Nomination and Remuneration Committee of the Board pursuant to section 178 and other applicable provisions of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014(as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR 2015), to the extent applicable from time to time, be and is hereby constituted/re-constituted consisting of the following members.

Sr. No.	Name of the Member	Designation	Status
01.	Mr. Kamaljeet Singh Ajimal	Chairman	Independent Director, Non Executive Director
02.	Mr. Ravish Kandhari	Member	Independent Non Executive Director
03.	Mr. Dipes Godha	Member	Non Independent- Executive Director

Ms. Surbhi Jain, Company Secretary also functions as the Compliance Officer and the Secretary to the Committee.

POWERS OF NOMINATION AND REMUNERATION COMMITTEE DETAILS

- 1) To identify persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and/or removal
- 2) To carry out evaluation of every director's performance
- 3) To formulate the criteria for determining qualifications, positive attributes and independence of a director, and recommend to the Board a policy relating to the remuneration for the Directors, Key Managerial Personnel and other employees.
- 4) To recommend/review remuneration of the Managing Director(s) and Whole Time Director based on his performance.
- 5) To carry out any other function as is mandated by the Board from time to time and/or enforced by any statutory notification, amendment or modification, as may be applicable
- 6) To perform such other functions as may be necessary or appropriate for the performance of its duties.

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