

## Corporate Governance

### Board of Directors

S. No.	Name	Designation
1	Mr. Rahul Arora	CEO & Managing Director
2	Ms. Jayantika Dave	Non-Executive Director
3	Mr. Karthik Bhat Khandige	Independent Director
4	Ms. Divya Verma	Independent Director

### Committee Composition

#### Audit Committee

S. No.	Name	Role
1	Mr. Karthik Bhat Khandige	Chairman
2	Mr. Rahul Arora	Member
3	Ms. Divya Verma	Member

#### Nomination and Remuneration Committee

S. No.	Name	Role
1	Ms. Divya Verma	Chairperson
2	Ms. Jayantika Dave	Member
3	Mr. Karthik Bhat Khandige	Member