



### **IPO Committee**

IPO Committee was constituted vide Board Resolution dated August 24, 2018. The members of the IPO Committee are:-

- (i) Mr. Gaurav Jain– Chairperson;
- (ii) Mr. Anand Prakash – Member; and
- (iii) Mr. Tanu Jain– Member.

The Company Secretary of the Company would act as the Secretary to the IPO Committee.

IPO Committee is authorized to take decisions with regard to IPO as it may, in its absolute discretion deem fit and proper in the interest of the Company including the appointment of merchant bankers, lawyers, registrar and other agencies as may be required for the purpose of IPO and the minutes of the Committee be placed to the Board for information, from time to time.