

| Name of Company | Audit Committee                  | Nomination & Remuneration Committee | On Board                          | CSR                               |
|-----------------|----------------------------------|-------------------------------------|-----------------------------------|-----------------------------------|
|                 |                                  |                                     |                                   |                                   |
|                 |                                  |                                     | <b>Mr. Mahesh Munjal-Chairman</b> |                                   |
|                 | <b>Mr. Vikas Nanda- Chairman</b> | <b>Mr. Naveen Jain- Chairman</b>    | Ms. Aashima Munjal                |                                   |
| <b>MITSL</b>    | Ms. Aashima Munjal               | Mr. Mahesh Munjal                   | Mr. Vikas Nanda                   |                                   |
|                 | Mr. Naveen Jain                  | Mr. Vikas Nanda                     | Mr. Naveen Jain                   |                                   |
|                 |                                  |                                     |                                   |                                   |
|                 |                                  |                                     | <b>Mr. Mahesh Munjal-Chairman</b> |                                   |
|                 | <b>Mr. Naveen Jain-Chairman</b>  | <b>Mr. Vikas nanda-Chairman</b>     | Ms. Aashima Munjal                | <b>Mr. Mahesh Munjal-Chairman</b> |
| <b>ETPL</b>     | Mr. Mahesh Munjal                | Ms. Aashima Munjal                  | Ms. Aashima Munjal                | Ms. Aashima Munjal                |
|                 | Mr. Vikas nanda                  | Mr. Naveen Jain                     | Mr. Aayush Munjal                 | Mr. Vikas Nanda                   |
|                 |                                  |                                     | Mr. Naveen Jain                   |                                   |
|                 |                                  |                                     |                                   |                                   |
|                 |                                  |                                     | <b>Mr. Mahesh Munjal-Chairman</b> | <b>Mr. Mahesh Munjal-Chairman</b> |
| <b>MAL</b>      | <b>Mr. Vikas nanda-Chairman</b>  | <b>Mr. Naveen Jain- Chairman</b>    | Ms. Aashima Munjal                | Ms. Aashima Munjal                |
|                 | Mr. Naveen Jain                  | Mr. Vikas Nanda                     | Mr. Vikas nanda                   | Mr. Vikas Nanda                   |
|                 | Mr. SL Mohan                     | Mr. SL Mohan                        | Mr. Aayush Munjal                 |                                   |
|                 |                                  |                                     | Mr. SL Mohan                      |                                   |
|                 |                                  |                                     | Mr. Naveen Jain                   |                                   |