

AUDIT COMMITTEE

The Audit Committee meets when required to fulfil its duties and is responsible for ensuring that the financial performance, position and prospects of the Group are properly monitored. The Audit Committee is also jointly responsible with the Board for the appointment of the external auditor of the Company, and liaising with the Company's auditors to discuss accounts and the Group's internal controls and reporting procedures.

The members of the Audit Committee consist of the following:

| Sr. No. | Members | Capacity |
|----------------|---|-----------------|
| 1. | Shishir Kumar Poddar - Chairman and Managing Director | Member |
| 2. | Rajesh Kedia - Non-Executive Director | Member |
| 3. | Lincoln Moore - Non-Executive Director | Member |
| 4. | Kien Huynh - Chief Financial Officer | Special Invitee |
| 5. | Ameya Gogate - TSG - Group Manager (Accounts & Finance) | Special Invitee |