

Date: 11.02.2026

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400051</p> <p><u>Symbol: WEL</u> <u>ISIN: INE02WG01024</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 11th FEBRUARY 2026

Ref: Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. February 11, 2026, inter- alia, considered and approved:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025. Copy of the Un-Audited Financial Results pursuant to Regulation 33 of the Listing Regulations along with Limited Review Report of the Statutory Auditors thereon is enclosed herewith (**Annexure-I**).
2. The interim dividend at the rate of 10% (₹0.10/- per equity share) on the face value of paid-up equity shares of ₹1/- each for the financial year 2025-26. The interim dividend shall be paid/ dispatched within the period as stipulated in the Companies Act, 2013.
3. The record date for the purpose of payment of the Interim Dividend to equity shareholders is **Friday, February 20, 2026**.
4. The appointment of **Mr. Atul Mital (DIN: 01391029)** as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 11th February 2026 subject to the approval of the shareholder.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached herewith as **Annexure II**.

5. The reconstitution of board level mandatory committee, to be effective from February 11, 2026. The composition of the reconstituted committees is provided in **Annexure III**.



PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,
HARIDWAR, UTTARAKHAND, 249403

These results are also being uploaded on the Company's website at www.wonderelectricals.com.

The Board meeting was commenced at 12:20 PM and concluded at 01:30 PM.

Kindly take note of the same for your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Wonder Electricals Limited




Dhruv Kumar Jha
Company Secretary & Compliance Officer

Encl: As above

WONDER ELECTRICALS LIMITED

Head Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174.
Phone No. 011-66058952, Website : www.wonderelectricals.com; Email Id: info@wonderfibromats.com

Statement of Unaudited Standalone Financial Results for Quarter and Nine Months ended December 31, 2025

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operation	15,255.69	9,523.41	22,152.85	40,252.98	58,247.25	89,450.12
II	Other Income	0.14	0.32	37.90	1.62	38.86	42.72
	III. Total Revenue (I + II)	15,255.83	9,523.73	22,190.75	40,254.60	58,286.11	89,492.84
IV	Expenses:						
	Cost of materials consumed	13,685.55	7,983.88	19,436.73	35,268.92	51,673.02	77,898.85
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Accretion)	(555.13)	(174.34)	(430.31)	(1,019.52)	(976.81)	(122.22)
	Manufacturing Expenses	465.00	318.56	630.50	1,246.68	1,704.90	2,435.02
	Employee benefits Expenses	976.92	822.22	1,171.01	2,844.46	3,255.85	4,640.08
	Financial Cost	230.16	220.26	227.97	641.33	529.00	677.90
	Administrative & Selling Expenses	180.22	142.23	186.22	468.83	462.72	721.96
	Depreciation and Amortization Expenses	194.76	195.88	175.59	562.44	493.28	711.07
	Total Expenses (IV)	15,177.48	9,508.68	21,397.67	40,013.13	57,141.95	86,962.67
V	Profit before exceptional and extraordinary items and tax (III-IV)	78.35	15.04	793.07	241.47	1,144.16	2,530.17
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V + VI)	78.35	15.04	793.07	241.47	1,144.16	2,530.17
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII + VIII)	78.35	15.04	793.07	241.47	1,144.16	2,530.17
X	Tax Expenses:						
	(1) Current Tax	26.12	3.70	275.20	63.49	398.41	649.57
	(2) Deferred Tax Liabilities/(Assets)	(4.34)	(14.42)	8.40	(15.04)	6.69	(21.12)
XI	Profit/(Loss) after Tax (IX-X)	56.57	25.77	509.48	193.02	739.05	1,901.72
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income (XII)	-	-	-	-	-	-
XIII	Total Other Comprehensive Income for the period (XI+XII)	56.57	25.77	509.48	193.02	739.05	1,901.72
XIV	Paid up Equity share capital (face value of Rs. 1/- each)	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08
	Preference Share Capital(Unlisted)						1,992.67
	Total Reserves i.e. Other equity						6,984.61
XV	Earning per equity share:						
	- Basic & Diluted EPS	0.04	0.02	0.38	0.14	0.55	1.42

Place: New Delhi
Dated: 11.02.2026

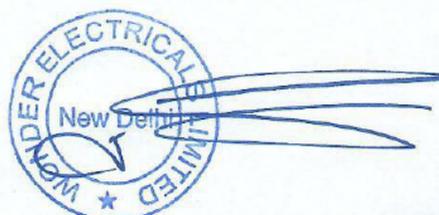


For and on behalf of the Board of Directors of
Wonder Electricals Limited


Yogesh Sahni
(Managing Director)
DIN: 00811667

Notes to unaudited standalone financial results for the Quarter and Nine months ended on 31st December, 2025

1. The above financial results of the Company for the quarter and nine months ended December 31, 2025 have been reviewed & approved by the Audit Committee & taken on record by the Board of Directors at the Board Meeting held on 11th February 2026;
2. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter ended December 31, 2025. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results;
3. As the Company's business activities fall within single primary business segment Viz. Manufacturing of Electrical Appliances and in the opinion of the management there does not exist separate reportable geographical segment, the disclosure requirement of Accounting Standard 17- "Segment Reporting", issued by the Institute of Chartered Accountants of India are not applicable;
4. During the year Company has established a Limited Liability Partnership Firm namely "Integrated Motion & Control LLP" on 02.04.2025. Company has 51% shareholding in the LLP. LLP will have manufacturing unit in SIDCUL, Haridwar. LLP will manufacture PCB card to be used in ceiling fan and other electronic products. However, up to 31st Dec'2025, operations of said LLP have not been started;
5. The figures for quarter ended on 31st December'2025 is the balancing figures between reviewed figures for the nine months ended on 31st December'2025 and unaudited figures for half year ended on 30th September'2025.
6. The figures for quarter ended on 30th September'2025 is the balancing figures between unaudited figures for half year ended on 30th September'2025 and reviewed figures for quarter ended on 30th June'2025;



7. The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes}. These Codes have been made effective from November 21,2025. The corresponding supporting rules under these codes are yet to be notified. The Company is in the process of evaluating the full impact of these new labour codes announced. The Company continues to monitor the finalisation of Central/State Rules and Clarifications from the Government on the other aspects of New Labour Code;
8. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of

Wonder Electricals Limited



Yogesh Sahni

(Managing Director)

DIN-00811667



Place: New Delhi

Date: 11.02.2026

WONDER ELECTRICALS LIMITED

Read Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020. CIN:- L31900DL2009PLC195174.
Phone No. 011-66058952, Website : www.wonderelectricals.com; Email Id: Info@wonderfibromats.com

Statement of Unaudited Consolidated Financial Results for Quarter and Nine Months ended December 31, 2025

Sr. No	Particulars	(All Amount in INR Lakhs unless otherwise stated)					
		Quarter Ended			Nine Months Ended		Year Ended
		December 31,2025	September 30,2025	December 31,2024	December 31,2025	December 31,2024	March 31,2025
I	Revenue from Operation	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
II	Other Income	15,255.09	9,523.41	22,152.85	40,252.98	58,247.25	89,450.12
	III. Total Revenue (I + II)	0.14	0.32	37.90	1.62	38.86	42.72
IV	Expenses:	15,255.83	9,523.73	22,190.75	40,254.60	58,286.11	89,492.84
	Cost of materials consumed	13,685.55	7,983.88	19,436.73	35,268.92	51,673.02	77,898.85
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Acetion)	(555.13)	(174.34)	(430.34)	(1,019.52)	(976.81)	(122.22)
	Manufacturing Expenses	465.00	318.56	630.50	1,246.68	1,704.90	2,435.02
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	Financial Cost	230.16	220.26	227.97	641.33	529.00	677.90
	Administrative & Selling Expenses	180.22	142.23	186.22	468.83	462.72	721.96
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V	Profit before exceptional and extraordinary items and tax (III-IV)	78.35	15.04	793.07	241.47	1,144.16	2,530.17
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V + VI)	-	-	-	-	-	-
VIII	Extraordinary Items	78.35	15.04	793.07	241.47	1,144.16	2,530.17
IX	Profit before tax (VII + VIII)	78.35	15.04	793.07	241.47	1,144.16	2,530.17
X	Tax Expenses:	78.35	15.04	793.07	241.47	1,144.16	2,530.17
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax Liabilities/(Assets)	26.12	3.70	275.20	63.49	398.41	649.57
XI	Profit(Loss) after Tax (IX-X)	(4.34)	(14.42)	8.40	(15.04)	6.69	(21.12)
XII	Other Comprehensive Income	56.57	25.77	509.48	193.02	739.05	1,901.72
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Other Comprehensive Income (XII)	56.57	25.77	509.48	193.02	739.05	1,901.72
XIII	Total Other Comprehensive Income for the period (XI+XII)	56.57	25.77	509.48	193.02	739.05	1,901.72
XIV	Paid up Equity share capital (face value of Rs. 1/- each)	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08
	Preference Share Capital(Unlisted)	-	-	-	-	-	-
	Total Reserves i.e., Other equity	-	-	-	-	-	1,992.67
XV	Earning per equity share:	-	-	-	-	-	6,984.61
	- Basic & Diluted EPS	0.04	0.02	0.38	0.14	0.55	1.42

Place: New Delhi
Dated: 11.02.2026



For and on behalf of the Board of Directors of
Wonder Electricals Limited


 Yogesh Sahni
 (Managing Director)
 DIN: 00811667

Notes to unaudited consolidated financial results for the Quarter and Nine months ended on 31st December, 2025

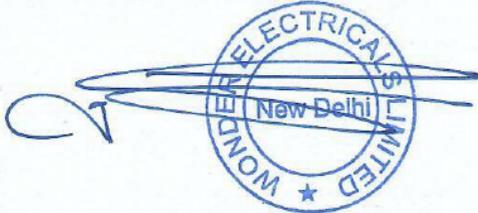
1. The above financial results of the Company for the quarter and nine months ended December 31, 2025 have been reviewed & approved by the Audit Committee & taken on record by the Board of Directors at the Board Meeting held on 11th February 2026;
2. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter ended December 31, 2025. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results;
3. As the Company's business activities fall within single primary business segment Viz. Manufacturing of Electrical Appliances and in the opinion of the management there does not exist separate reportable geographical segment, the disclosure requirement of Accounting Standard 17- "Segment Reporting", issued by the Institute of Chartered Accountants of India are not applicable;
4. During the year Company has established a Limited Liability Partnership Firm namely "Integrated Motion & Control LLP" on 02.04.2025. Company has 51% shareholding in the LLP. LLP will have manufacturing unit in SIDCUL, Haridwar. LLP will manufacture PCB card to be used in ceiling fan and other electronic products. However, up to 31st Dec'2025, operations of said LLP have not been started, therefore, there is no change in the financial results of standalone and consolidated for the period as there are no figures for consolidation.
5. The figures for quarter ended on 31st December'2025 is the balancing figures between reviewed figures for the nine months ended on 31st December'2025 and unaudited figures for half year ended on 30th September'2025.
6. The figures for quarter ended on 30th September'2025 is the balancing figures between unaudited figures for half year ended on 30th September'2025 and reviewed figures for quarter ended on 30th June'2025;



7. List of Entities included in the Consolidated Statements:
- A. Wonder Electricals Limited: Parent (Holding) Company;
 - B. Integrated Motion and Control LLP: 51% Indian Subsidiary LLP;
8. The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes}. These Codes have been made effective from November 21,2025. The corresponding supporting rules under these codes are yet to be notified. The Company is in the process of evaluating the full impact of these new labour codes announced. The Company continues to monitor the finalisation of Central/Slate Rules and Clarifications from the Government on the other aspects of New Labour Code;
9. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of

Wonder Electricals Limited



Yogesh Sahni

(Managing Director)

DIN-00811667

Place: New Delhi

Date: 11.02.2026





TANUJ GARG & ASSOCIATES
CHARTERED ACCOUNTANTS
CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

Independent Auditor's Limited Review Report on Unaudited Quarterly and Year to Date Standalone Financial Results of Wonder Electricals Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
M/s Wonder Electricals Limited
New Delhi

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Wonder Electricals Limited** (the "Company"), **CIN L31900DL2009PLC195174**, having its registered office at **45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020** for the quarter ended 31st December 2025 and year to date from 01st April 2025 to 31st December 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29.03.2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 - "Interim Financial Reporting" (IndAS-34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to



financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

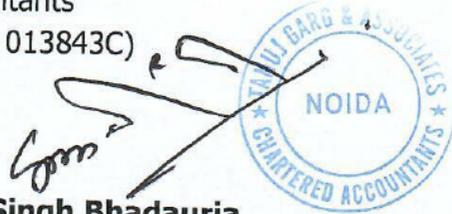
Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have reviewed the standalone financial results and other information presented in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" (IndAS 34) for the quarter ended 31st December 2025 and year to date from 01st April 2025 to 31st December 2025 and have been presented solely on the basis of information compiled by the management

For **Tanuj Garg & Associates**

Chartered Accountants

(Registration No. 013843C)



CA Shailendra Singh Bhadauria

Partner

(Membership No. 097767)

UDIN:- 26097767B00VMS6620

Place: New Delhi

Date: 11.02.2026



TANUJ GARG & ASSOCIATES
CHARTERED ACCOUNTANTS

CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

Independent Auditor's Limited Review Report on Unaudited Quarterly and Year to Date Consolidated Financial Results of Wonder Electricals Limited pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors of
M/s Wonder Electricals Limited
New Delhi

We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s Wonder Electricals Limited** (the "Company"), **CIN L31909DL2009PLC195174**, having its registered office at **45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020** for the quarter ended 31st December 2025 and year to date from 01st April 2025 to 31st December 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29.03.2019.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34-"Interim Financial Reporting" (IndAS-34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the



review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

Name of Entity	Relationship
Wonder Electricals Limited	Parent Company
Integrated Motion and Control LLP	Subsidiary LLP (51% Holding)

Based on our review conducted and procedures performed as stated above and based on the financial information of the subsidiary certified by the management, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard notified under the Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



The Statement includes the interim financial result of 1 (one) Subsidiary which has not been reviewed, whose interim financial result reflect total revenues (before consolidation adjustments) of Rs. Nil total net (Profit) after tax (before consolidation adjustments) as NIL and total comprehensive Profit (before consolidation adjustments) as NIL, for the quarter ended 31st December 2025, as considered in the Statement. According to the information and explanations given to us by the Parent's management, this interim financial result is not material to the Group.

Our report on the statement is not modified in respect of this matter, as in our opinion and according to the information and explanations given to us by management, this financial information is not material to the group as per regulation 33(8) of SEBI.

For **Tanuj Garg & Associates**
Chartered Accountants
(Registration No. 013843C)



CA Shailendra Singh Bhaduria

Partner

(Membership No. 097767)

UDIN:- 26097767ELJCLF2639

Place: New Delhi

Date: 11.02.2026

Annexure II

Details as required under Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Atul Mital
Reason for change viz. appointment	Mr. Atul Mital has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder.
Date of appointment (as applicable) & term of appointment;	11 th February 2026 As per the policy of the Company.
Brief profile (in case of appointment);	Mr. Atul Mital is hold bachelor's degree in science from University of Delhi. He has an experience of more than 25 years in the field of Manufacturing of electricals Products, General Management, Human resource Management and other corporate related matters.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS ATER
RECONSTITUTION**

A. COMPOSITION OF THE AUDIT COMMITTEE

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Sunil Malhotra	Chairperson	Non-Executive Independent Director
2.	Mr. Ankit Tiwari	Member	Non-Executive Independent Director
3.	Mr. Jatin Anand	Member	Whole Time Director
4.	Ms. Monam Kapoor	Member	Non-Executive Independent Director

B. COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Atul Mital	Chairperson	Non-Executive & Independent Director
2.	Mrs. Monam Kapoor	Member	Non-Executive & Independent Director
3.	Mr. Sunil Malhotra	Member	Non-Executive & Independent Director

C. COMPOSITION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Sunil Malhotra	Chairperson	Non-Executive & Independent Director
2.	Mr. Atul Mital	Member	Non-Executive & Independent Director
3.	Mr. Karan Anand	Member	Whole Time Director
4.	Mr. Siddhant Sahni	Member	Whole Time Director

D. COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Sunil Malhotra	Chairperson	Non-Executive & Independent Director
2.	Mr. Jatin Anand	Member	Whole Time Director
3.	Mr. Siddhant Sahni	Member	Whole Time Director

