INVIGORATED BUSINESS CONSULTING LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee

S. No.	Name of Members	Chairman/ Member
1	Mr. Gaurav Yadav	Chairman
2	Ms. Moni Singh	Member
3	Mr. Parveen Kaushik	Member

Nomination and Remuneration Committee

S. No.	Name of Members	Chairman/ Member
1	Mr. Gaurav Yadav	Chairman
2	Ms. Moni Singh	Member
3	Mr. Kamal Sachdeva	Member

Stakeholder's Relationship Committee

S. No.	Name of Members	Chairman/ Member
1	Mr. Gaurav Yadav	Chairman
2	Ms. Moni Singh	Member
3	Mr. Parveen Kaushik	Member