

## Icon Facilitators Limited

LIST OF COMMITTEES			
<b>A.</b>	<b>Audit Committee (AC)</b>		
<b>Sr. No</b>	<b>Names</b>		
1.	Mr. Amit Katyal	Chairperson	Independent Director
2.	Ms. Priyanka Puri Dhingra	Member	Independent Director
3.	Mr. Dinesh Makhija	Member	Managing Director
<b>B.</b>	<b>Nomination and Remuneration Committee (NARC)</b>		
1.	Mr. Chandan Bellaney	Chairman	Independent Director
2.	Mr. Amit Katyal	Member	Independent Director
3.	Ms. Priyanka Puri Dhingra	Member	Independent Director
<b>C.</b>	<b>Stakeholder Relationship Committee (SRC)</b>		
1.	Ms. Priyanka Puri Dhingra	Chairman	Independent Director
2.	Mr. Kapil Khera	Member	Whole-time Director
3.	Mr. Chandan Bellaney	Member	Managing Director