

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Composition of Audit Committee:

Sr. No.	Name of Director	Designation	Position in the Committee
1.	Mr. Arun Vishnu Karambelkar	Non-Executive Independent Director	Chairperson
2.	Dr. Manjushree Nitin Ghodke	Non-Executive Independent Director	Member
3.	Ms. Farah Nathani Menzies	Non-Executive Independent Director	Member
4.	Mr. Sumeet S. Nindrajog	Non-Executive Non- Independent Director	Member

Composition of Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Position in the Committee
1.	Dr. Manjushree Nitin Ghodke	Non-Executive Independent Director	Chairperson
2.	Ms. Farah Nathani Menzies	Non-Executive Independent Director	Member
3.	Mr. Arun Vishnu Karambelkar	Non-Executive Independent Director	Member
4.	Mr. Sumeet S. Nindrajog	Non-Executive Non- Independent Director	Member

Composition of Risk Management Committee:

Sr. No.	Name of Director	Designation	Position in the Committee
1.	Mr. Rahul Katyal	Managing Director	Chairman
2.	Mr. Rohit Katyal	Executive Director & CFO	Member
3.	Mr. Subir Malhotra	Executive Director	Member
4.	Mr. Sumeet Nindrajog	Non-Executive Non- Independent Director	Member
5.	Mr. Arun Karambelkar	Non-Executive Independent Director	Member

Composition of Stakeholders' Relationship Committee:

Sr. No.	Name of Director	Designation	Position in the Committee
1.	Mr. Sumeet S. Nindrajog	Non-Executive Non- Independent Director	Chairperson
2.	Mr. Rohit R. Katyal	Executive Director & CFO	Member
3.	Mr. Arun Karambelkar	Non-Executive Independent Director	Member

Composition of Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Designation	Position in the Committee
1.	Mr. Rohit R. Katyal	Executive Director & CFO	Chairperson
2.	Mr. Sumeet S. Nindrajog	Non-Executive Non- Independent Director	Member
3.	Dr. Manjushree Nitin Ghodke	Non-Executive Independent Director	Member
4.	Mr. Arun Karambelkar	Non-Executive Independent Director	Member
5.	Mrs. Farah Nathani Menzies	Non-Executive Independent Director	Member