

LIST OF COMMITTEES

AUDIT COMMITTEE

Name of the Members	Committee Position	Designation
Mr. Mohinder Pal Bansal	Chairman	Non-Executive, Independent Director
Mr. Vinit Prabhugaonkar	Member	Non-Executive, Independent Director
Mr. Jatin Chokshi	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Members	Committee Position	Designation
Mrs. Alka Arora Misra	Chairperson	Non-Executive, Independent Director
Mr. Vinit Prabhugaonkar	Member	Non-Executive, Independent Director
Mr. Kaiwan Kalyaniwalla	Member	Non-Executive, Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Members	Committee Position	Designation
Mr. Mohinder Pal Bansal	Chairman	Non-Executive, Independent Director
Mr. Ram Walase	Member	Whole Time Director and Chief Executive Officer
Mr. Jatin Chokshi	Member	Managing Director
Ms. Nishika Hegde	Member	Additional Non-Executive, Non-Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Members	Committee Position	Designation
Mr. Jatin Chokshi	Chairman	Managing Director
Mr. Ram Walase	Member	Whole Time Director and Chief Executive Officer
Mrs. Alka Arora Misra	Member	Non-Executive, Independent Director
Ms. Nishika Hegde	Member	Additional Non-Executive, Non-Independent Director