

## **LIST OF COMMITTEES**

### **AUDIT COMMITTEE**

<b>Name of the Members</b>	<b>Committee Position</b>	<b>Designation</b>
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**

<b>Name of the Members</b>	<b>Committee Position</b>	<b>Designation</b>
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**

<b>Name of the Members</b>	<b>Committee Position</b>	<b>Designation</b>
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**

<b>Name of the Members</b>	<b>Committee Position</b>	<b>Designation</b>
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