

DISCLOSURE OF COMMITTEES OF THE BOARD

Audit Committee

The Composition of Audit Committee is as given below:

S. No.	Name of the Director	Designation in Audit Committee	Designation
1	Mr. Rajagopal Neelacantan	Chairman	Non-Executive Independent Director
2	Mr. Mukund Kandoi	Member	Non-Executive Independent Director
3	Mr. Ameetkumar Mehta	Member	Non-Executive Independent Director
4	Ms. Geetu Yadav	Member	Executive Director

Nomination and Remuneration Committee

The Composition of Nomination and Remuneration Committee is as given below:

S. No.	Name of the Director	Designation in Audit Committee	Designation
1	Mr. Rajagopal Neelacantan	Chairman	Non-Executive Independent Director
2	Mr. Mukund Kandoi	Member	Non-Executive Independent Director
3	Mr. Shazad Sheriar Rustomji	Member	Chairman, Managing Director & CEO

Stakeholders' Relationship Committee:

The Composition of Stakeholders' Relationship Committee is as given below:

S. No.	Name of the Director	Designation in Audit Committee	Designation
1	Mr. Rajagopal Neelacantan	Chairman	Non-Executive Independent Director
2	Mr. Mukund Kandoi	Member	Non-Executive Independent Director
3	Mr. Shazad Sheriar Rustomji	Member	Chairman, Managing Director & CEO

Corporate Social Responsibility Committee:

The Composition of Corporate Social Responsibility Committee is as given below:

S. No.	Name of the Director	Designation in Audit Committee	Designation
1	Mr. Shazad Sheriar Rustomji	Chairman	Chairman, Managing Director & CEO
2	Mr. Mukund Kandoi	Member	Non-Executive Independent Director
3	Mr. Rajagopal Neelacantan	Member	Non-Executive Independent Director

Risk Management Committee:

The Composition of Risk Management Committee is as given below:

S. No.	Name of the Director	Designation in Audit Committee	Designation
1	Mr. Gautam Lath	Chairman	Non-Executive Independent Director
2	Mr. Ameetkumar Mehta	Member	Non-Executive Independent Director
3	Mr. Shazad Sheriar Rustomji	Member	Chairman, Managing Director & CEO