

Composition of Committees of Board of Directors

Audit Committee

Name of Members	Category of Directorship	Designation
Mr. Sameer Kamboj	Non Executive - Independent Director	Chairperson
Mr. Kashinath Martu Pai	Non Executive - Independent Director	Member
Mr. Thambiah Elango	Non Executive - Independent Director	Member

Nomination & Remuneration Committee

Name of Members	Category of Directorship	Designation
Mr. Kashinath Martu Pai	Non Executive - Independent Director	Chairperson
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Mr. Thambiah Elango	Non Executive - Independent Director	Member

Stakeholder Relationship & Grievance Committee

Name of Members	Category of Directorship	Designation
Mr. Kashinath Martu Pai	Non Executive - Independent Director	Chairperson
Mr. Madhur Daga	Executive Director	Member
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Ms. Bindiya Shyam Agrawal	Non Executive - Non Independent Director	Member

Corporate Social Responsibility Committee

Name of Members	Category of Directorship	Designation
Mr. Madhur Daga	Executive Director	Chairperson
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Mr. Kashinath Martu Pai	Non Executive - Independent Director	Member
Mr. Thambiah Elango	Non Executive - Independent Director	Member
Ms. Bindiya Shyam Agrawal	Non Executive - Non Independent Director	Member

Compensation Committee

Name of Members	Category of Directorship	Designation
Mr. Thambiah Elango	Non Executive - Independent Director	Chairperson
Mr. Kashinath Martu Pai	Non Executive - Independent Director	Member
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Ms. Bindiya Shyam Agrawal	Non Executive - Non Independent Director	Member

Finance & Borrowing Committee

Name of Members	Category of Directorship	Designation
Mr. Mahendra K. Daga	Executive Director	Chairperson
Mr. Sameer Kamboj	Non Executive - Independent Director	Member
Mr. Madhur Daga	Executive Director	Member