

DISCLOSURE OF COMMITTEES OF THE BOARD

Audit Committee:

Date of Re-Constitution: February 23, 2022

The Composition of Audit Committee is as given below:

Sr. No.	Name of Director	Designation in Audit Committee	Designation
1.	Mr. Chetan Desai	Chairperson	Non-executive Independent Director
2.	Mr. Arjun Anand	Member	Non-executive Nominee Director
3.	Mr. Alok Vajpeyi	Member	Non-executive Independent Director

Nomination and Remuneration Committee:

Date of Constitution: February 23, 2022

Date of Re-Constitution: April 19, 2023

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

Sr. No.	Name of Director	Designation in Nomination and Remuneration Committee	Designation
1	Mr. Alok Vajpeyi	Chairperson	Non-executive Independent Director
2	Ms. Sangeeta Pendurkar	Member	Non-executive Independent Director
3	Mr. Arjun Anand	Member	Non-executive Nominee Director
4	Mr. Chetan Desai	Member	Non-executive Independent Director
5	Mr. Riyaz Amlani	Member	Additional Independent Director

Stakeholders' Relationship Committee:

Date of Constitution: February 23, 2022

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

Sr. No.	Name of Director	Designation in Stakeholders Relationship Committee	Designation
1.	Mr. Alok Vajpeyi	Chairperson	Non-executive Independent Director

Sr. No.	Name of Director	Designation in Stakeholders Relationship Committee	Designation
2.	Mr. Rajeev Samant	Member	Managing Director & Chief Executive Officer
3.	Mr. Arjun Anand	Member	Non-executive Nominee Director

Risk Management Committee

The Company has re-constituted the Risk Management Committee vide resolution dated February 23, 2022 as per the requirements of Regulation 21 of the SEBI Listing Regulations.

The composition of the Risk Management Committee is given below:

Sr. No.	Name of Director	Designation in Risk Management Committee	Designation
1	Mrs. Sangeeta Pendurkar	Chairperson	Non-executive Independent Director
2	Mr. Rajeev Samant	Member	Managing Director & Chief executive Officer
3	Mr. Arjun Anand	Member	Non-executive Nominee Director
4	Mr. Chaitanya Rathi	Member	Chief Operating Officer

Corporate Social Responsibility Committee:

Date of Re-Constitution: February 23, 2022

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

Sr. No.	Name of Director	Designation in Corporate Social Responsibility Committee	Designation
1.	Mr. Rajeev Samant	Chairperson	Managing Director & Chief Executive Officer
2.	Mr. Chetan Desai	Member	Non-executive Independent Director

Sr. No.	Name of Director	Designation in Corporate Social Responsibility Committee	Designation
3.	Ms. Sangeeta Pendurkar	Member	Non-executive Independent Director