

DISCLOSURE OF COMMITTEES OF THE BOARD

Audit Committee:

Date of Re-Constitution: 4th April, 2024

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. Alok Vajpeyi	Member	Non-Executive Independent Director
3.	Mrs. Sangeeta Pendurkar	Member	Non-Executive Independent Director

Nomination and Remuneration Committee:

Date of Re-Constitution: 4th April, 2024

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.	Mr. Chetan Desai	Member	Non-Executive Independent Director
3.	Mrs. Sangeeta Pendurkar	Member	Non-Executive Independent Director
4.	Mr. Deepak Shahdadpuri	Member	Non-Executive Director

Stakeholders' Relationship Committee:

Date of Re-Constitution: 4th April, 2024

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
2.	Mr. Nicholas Cator	Member	Non-Executive Director
3.	Mr. Deepak Shahdadpuri	Member	Non-Executive Director

Risk Management Committee

Date of Re-Constitution: 4th April, 2024.

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. Nicholas Cator	Member	Non-Executive Director
3.	Mr. Deepak Shahdadpuri	Member	Non-Executive Director
4.	Mr. Karan Vasani	Member	Chief Operating Officer

Corporate Social Responsibility Committee:

Date of Re-Constitution: 4th April, 2024

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
3.	Mr. Nicholas Cator	Member	Non-Executive Director