

## **DISCLOSURE OF COMMITTEES OF THE BOARD**

### **Audit Committee:**

Date of Re-Constitution: February 23, 2022

The Composition of Audit Committee is as given below:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Audit Committee</b>	<b>Designation</b>
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:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Nomination and Remuneration Committee</b>	<b>Designation</b>
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	Non-executive Independent Director

### **Stakeholders' Relationship Committee:**

Date of Constitution: February 23, 2022

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

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

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Stakeholders Relationship Committee</b>	<b>Designation</b>
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 August 09, 2023 as per the requirements of Regulation 21 of the SEBI Listing Regulations.

The composition of the Risk Management Committee is given below:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Risk Management Committee</b>	<b>Designation</b>
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. Karan Vasani	Member	COO (Member);

**Corporate Social Responsibility Committee:**

Date of Re-Constitution: February 23, 2022

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

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation in Corporate Social Responsibility Committee</b>	<b>Designation</b>
1.	Mr. Rajeev Samant	Chairperson	Managing Director & Chief Executive Officer
2.	Mr. Chetan Desai	Member	Non-executive Independent Director
3.	Ms. Sangeeta Pendurkar	Member	Non-executive Independent Director