

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

### **Audit Committee:**

Date of Re-Constitution: 4<sup>th</sup> April, 2024

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

### **Nomination and Remuneration Committee:**

Date of Re-Constitution: 4<sup>th</sup> April, 2024

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

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

Date of Re-Constitution: 4<sup>th</sup> April, 2024

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

### **Risk Management Committee**

Date of Re-Constitution: 4<sup>th</sup> April, 2024.

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 Tanwani	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: 4<sup>th</sup> April, 2024

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.	Mr. Nicholas Cator	Member	Non-Executive Director