

## **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. P M Mathai	Non Executive- Independent Director	Member
Mr. K M Pai	Non Executive-Non Independent Director	Member

### **Nomination & Remuneration Committee**

Name of Members	Category of Directorship	Designation
Mr. P M Mathai	Non Executive- Independent Director	Chairperson
Ms. Tanuja Joshi	Non Executive- Independent Director	Member
Mr. K M Pai	Non Executive-Non Independent Director	Member

### **Stakeholder & Relationship Committee**

Name of Members	Category of Directorship	Designation
Ms. Tanuja Joshi	Non Executive- Independent Director	Chairperson
Mr. K M Pai	Non Executive-Non Independent Director	Member
Mr. Madhur Daga	Executive 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
Ms. Tanuja Joshi	Non Executive-Independent Director	Member