

Composition of Committees of Board of Directors

I. Audit Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. Khizer Ahmed	Chairperson - Independent, Non-Executive Director
2.	Mr. Pravin Patel	Member - Executive Chairman
3.	Mr. S. Jambunathan	Member - Independent, Non-Executive Director
4.	Mr. K. Ramasubramanian	Member - Independent, Non-Executive Director

II. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. Khizer Ahmed	Chairperson - Independent, Non-Executive Director
2.	Mr. Pravin Patel	Member - Executive Chairman
3.	Mr. S. Jambunathan	Member - Independent, Non-Executive Director
4.	Mr. K. Ramasubramanian	Member - Independent, Non-Executive Director

III. Stakeholders' Relationship Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. Khizer Ahmed	Chairperson - Independent, Non-Executive Director
2.	Mr. S. Jambunathan	Member - Independent, Non-Executive Director
3.	Mr. K. Ramasubramanian	Member - Independent, Non-Executive Director

IV. Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. Pravin Patel	Chairperson - Executive Chairman
2.	Mr. K. Ramasubramanian	Member - Independent, Non-Executive Director
3.	Mr. Rupen Patel	Member - Managing Director

V. Committee of Directors:

Sr. No.	Name of the Director	Designation
1.	Mr. Pravin Patel	Chairperson - Executive Chairman
2.	Mr. Rupen Patel	Member - Managing Director
3.	Mr. C. K. Singh	Member - Executive Director
4.	Ms. Kavita Shirvaikar	Member - Executive Director