

### 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. Rupen 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. Rupen 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. Rupen Patel	Chairperson - Executive Chairman
2.	Mr. K. Ramasubramanian	Member - Independent, Non-Executive Director
3.	Ms. Kavita Shirvaikar	Member - Executive Director

#### V. Committee of Directors:

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