

---

 Composition of Committees of Board of Directors

## I. Audit Committee:

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

## II. Nomination and Remuneration Committee:

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

## III. Stakeholders' Relationship Committee:

Sr. No.	Name of the Director	Designation
1.	Mr.K. Ramasubramanian	Chairperson - Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member - Executive Director
3.	Mr. Sunil Sapre	Member - Executive Director

## IV. Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. K. Ramasubramanian	Chairperson - Independent, Non-Executive Director
2.	Mr. Rupen Patel	Member - Executive Director
3.	Ms. Kavita Shirvaikar	Member - Executive Director

## V. Risk Management Committee:

Sr. No.	Name of the Director	Designation
1.	Mr. K. Ramasubramanian	Member - Independent, Non-Executive Director
2.	Ms. Kavita Shirvaikar	Member - Executive Director
3.	Mr. Sunil Sapre	Member – Executive Director
4.	Mr. Koushik Chakroborty	Member – General Manager (Accounts)

## VI. Committee of Directors:

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