

Composition of Committees

Audit Committee

S. No.	Name of Member	Category	Designation
1.	Mr. Rajendra Dwarkadas Hingwala	Non-Executive Independent Director	Chairman of the Committee
2.	Mr. Saurabh Sancheti	Non-Executive Director	Member of the Committee
3.	Mr. Rahul Yogendra Dutt	Non-Executive Independent Director	Member of the Committee
4.	Ms. Naina Krishna Murthy	Non-Executive Independent Director	Member of the Committee

Stakeholders Relationship Committee

S. No.	Name of Member	Category	Designation
1.	Mr. Rajendra Dwarkadas Hingwala	Non-Executive Independent Director	Chairman of the Committee
2.	Mr. Sameer Manchanda	Non-Executive Director	Member of the Committee
3.	Ms. Naina Krishna Murthy	Non-Executive Independent Director	Member of the Committee

Nomination and Remuneration Committee

S. No.	Name of Member	Category	Designation
1.	Mr. Rajendra Dwarkadas Hingwala	Non-Executive Independent Director	Chairman of the Committee
2.	Mr. Sameer Manchanda	Non-Executive Director	Member of the Committee
3.	Ms. Naina Krishna Murthy	Non-Executive Independent Director	Member of the Committee

Corporate Social Responsibility Committee

S. No.	Name of Member	Category	Designation
1.	Mr. Rajendra Dwarkadas Hingwala	Non-Executive Independent Director	Chairman of the Committee
2.	Mr. Sameer Manchanda	Non-Executive Director	Member of the Committee
3.	Ms. Naina Krishna Murthy	Non-Executive Independent Director	Member of the Committee

Risk Management Committee

S. No.	Name of Member	Category	Designation
1.	Mr. Rajendra Dwarkadas Hingwala	Non-Executive Independent Director	Chairman of the Committee
2.	Mr. Sameer Manchanda	Non-Executive Director	Member of the Committee
3.	Mr. Saurabh Sancheti	Non-Executive Director	Member of the Committee
4.	Ms. Naina Krishna Murthy	Non-Executive Independent Director	Member of the Committee

Finance Committee

S. No.	Name of Member	Category	Designation
1.	Mr. Rajendra Dwarkadas Hingwala	Non-Executive Independent Director	Chairman of the Committee
2.	Mr. Sameer Manchanda	Non-Executive Director	Member of the Committee
3.	Mr. Saurabh Sancheti	Non-Executive Director	Member of the Committee
4.	Ms. Geeta Fulwadaya	Non-Executive Director	Member of the Committee
5.	Mr. Anuj Jain	Non-Executive Director	Member of the Committee