

Composition of Board Committees

AUDIT COMMITTEE			
Sr. No.	Name of Director	Independent / Non-Independent	Position in Committee
1	Mr. Rakesh Bhartia	Independent	Chairman
2	Mr. Nitin Deshmukh	Independent	Member
3	Mr. Chirag Sachdev	Non- Independent	Member
4	Mr. Nirmal Bhatia	CFO and CS	Secretary
5	Ms. Tanushree Agarwal	Non- Independent	Invitee

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of Director	Independent / Non-Independent	Position in Committee
1	Mr. Rakesh Bhartia	Independent	Chairman
2	Mr. Nitin Deshmukh	Independent	Member
3	Mr. Vivek Chhachhi	Non- Independent	Member
4	Mr. Nirmal Bhatia	CFO and CS	Invitee

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Sr. No.	Name of Director	Independent / Non-Independent	Position in Committee
1	Mr. Apurva Shah	Non- Independent	Chairman
2	Mr. Nitin Deshmukh	Independent	Member
3	Dr. Kiran Marthak	Non- Independent	Member
5	Mr. Nirmal Bhatia	CFO and CS	Invitee

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Independent / Non-Independent	Position in Committee
1	Mr. Nitin Deshmukh	Independent	Chairman
2	Dr. Mahesh Bhalgat	Non- Independent	Member
3	Mr. Chirag Sachdev	Non- Independent	Member
4	Ms. Tanushree Agarwal	Non- Independent	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of Director	Independent / Non-Independent	Position in Committee
1	Dr. Kiran Marthak	Non- Independent	Chairman
2	Dr. Mahesh Bhalgat	Non- Independent	Member
3	Dr. S. N. Vinaya Babu	Non- Independent	Member
4	Mr. Apurva Shah	Non- Independent	Member
5	Mr. Chirag Sachdev	Non- Independent	Member
6	Mr. Nirmal Bhatia	CFO and CS	Invitee