

## COMPOSITION OF COMMITTEES

AUDIT COMMITTEE		
Sr. No.	Name	Designation
1	Mr. Rakesh Bhartia	Chairman
2	Mr. Nitin Deshmukh	Member
3	Mr. Chirag Sachdev	Member
4	Mr. Nirmal Bhatia	Secretary
5	Ms. Tanushree Agarwal	Invitee

NOMINATION AND REMUNERATION COMMITTEE		
Sr. No.	Name	Designation
1	Mr. Rakesh Bhartia	Chairman
2	Mr. Nitin Deshmukh	Member
3	Mr. Vivek Chhachhi	Member
4	Mr. Nirmal Bhatia	Invitee

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No.	Name	Designation
1	Mr. Chirag Sachdev	Chairman
2	Mr. Nitin Deshmukh	Member
3	Dr. Kiran Marthak	Member
4	Mr. Nirmal Bhatia	Invitee

STAKEHOLDER'S RELATIONSHIP COMMITTEE		
Sr. No.	Name	Designation
1	Mr. Nitin Deshmukh	Chairman
2	Dr. Mahesh Kantilal Bhalgat	Member
3	Mr. Chirag Sachdev	Member
4	Ms. Tanushree Agarwal	Member

RISK MANAGEMENT COMMITTEE		
Sr. No.	Name	Designation
1	Dr. Kiran Marthak	Chairman
2	Dr. Mahesh Kantilal Bhalgat	Member
3	Dr. S. N. Vinaya Babu	Member
4	Mr. Nitin Deshmukh	Member
5	Mr. Chirag Sachdev	Member
6	Mr. Nirmal Bhatia	Invitee