

Composition of Board of Directors and Committee

Board of Directors:

Name	Designation
Mr. Rajesh Chavan	Non-Executive - Non-Independent Director Chairperson
Mr. Rajgopalan Srinivasa Iyengar	Executive Director – Managing Director - Chief Financial Officer
Mr. Satyawan Jayram Jankar	Non-Executive - Non-Independent Director
Mr. Naveen Kumar Kanjaru	Non-Executive - Independent Director
Mrs. Fatima Razvi	Non-Executive - Independent Director
Mr. Dilip Kumar	Non-Executive - Non-Independent Director
Ms. Priyanka Gupta	Company Secretary and Compliance Officer

Audit Committee:

Name	Designation
Mr. Naveen Kumar Kanjaru	Chairperson
Mr. Rajesh Chavan	Member
Mrs. Fatima Razvi	Member

Nomination and remuneration committee:

Name	Designation
Mr. Naveen Kumar Kanjaru	Chairperson
Mr. Rajesh Chavan	Member
Mrs. Fatima Razvi	Member

Stakeholders Relationship Committee:

Name	Designation
Mr. Naveen Kumar Kanjaru	Chairperson
Mr. Rajesh Chavan	Member
Mrs. Fatima Razvi	Member

Risk Management Committee:

Name	Designation
Mr. Rajgopalan Srinivasa Iyengar	Chairperson
Mr. Naveen Kumar Kanjaru	Member
Mrs. Fatima Razvi	Member