

Name of Committees	Sr. No.	Name of the Directors	Designation / Category of Directors
Audit Committee	1.	Ms. Dharmishtaben N. Raval – Chairperson	Independent Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Srivishnu Raju Nandyala	Independent Director
	4.	Mr. Kulin S. Lalbhai	Independent Director
	5.	Mr. Savyasachi S. Sengupta	Independent Director
	6.	Mr. Ashish P. Bhargava	Nominee Director
Nomination and Remuneration Committee	1.	Mr. Kulin S. Lalbhai – Chairman	Independent Director
	2.	Mr. Srivishnu Raju Nandyala	Independent Director
	3.	Mr. Savyasachi S. Sengupta	Independent Director
	4.	Mr. Ashish P. Bhargava	Nominee Director
Stakeholders' Relationship Committee	1.	Mr. Ganesh N. Nayak – Chairman	Non-Executive Director
	2.	Mr. Savyasachi S. Sengupta	Independent Director
	3.	Mr. Tarun Arora	CEO & Whole Time Director
Corporate Social Responsibility and Environment, Social and Governance Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Savyasachi S. Sengupta	Independent Director
Risk Management Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Savyasachi S. Sengupta	Independent Director
	3.	Mr. Kulin S. Lalbhai	Independent Director
	4.	Mr. Umesh V. Parikh	Chief Financial Officer
Share Transfer Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Tarun Arora	CEO & Whole Time Director
Finance and Administration Committee	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Tarun Arora	CEO & Whole Time Director
	4.	Mr. Ashish P. Bhargava	Nominee Director