

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 Bhargava	Nominee Director
Nomination and Remuneration Committee	1.	Mr. Kulin S. Lalbhai – Chairman	Independent Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Srivishnu Raju Nandyala	Independent Director
	4.	Mr. Savyasachi S. Sengupta	Independent Director
	5.	Mr. Ashish 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 G. Arora	CEO & Whole Time Director
Corporate Social Responsibility 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 G. 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 G. Arora	CEO & Whole Time Director
	4.	Mr. Ashish Bhargava	Nominee Director