

Audit Committee

Name of Committee members	Category	Designation
AMIT KHOSLA	Non-Executive - Independent Director	Chairperson
DEVENDRA RAJ MEHTA	Non-Executive - Non Independent Director	Member
VIMAL BHANDARI	Non-Executive - Independent Director	Member

Nomination Remuneration Committee

Name of Committee members	Category	Designation
SONAL MATTOO	Non-Executive - Independent Director	Chairperson
DEVENDRA RAJ MEHTA	Non-Executive - Non Independent Director	Member
AMIT KHOSLA	Non-Executive - Independent Director	Member

Stakeholder Relationship Committee

Name of Committee members	Category	Designation
AMIT KHOSLA	Non-Executive - Independent Director	Chairperson
HIMANSHU BAID	Executive Director	Member
RISHI BAID	Executive Director	Member
VISHAL GUPTA	Non-Executive - Independent Director	Member

Risk Management Committee

Name of Committee members	Category	Designation
SONAL MATTOO	Non-Executive - Independent Director	Chairperson
HIMANSHU BAID	Executive Director	Member
RISHI BAID	Executive Director	Member

VIMAL BHANDARI	Non-Executive - Independent Director	Member
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Corporate Social Responsibility Committee

Name of Committee members	Category	Designation
DEVENDRA RAJ MEHTA	Non-Executive - Non Independent Director	Chairperson
JUGAL KISHORE BAID	Non-Executive - Non Independent Director	Member
SONAL MATTOO	Non-Executive - Independent Director	Member