



Committee of Board of Directors:

Audit Committee:

The Constitution of the Audit Committee is as follow:

Name of Director	Status in Committee	Designation
Mr. Sandip Zaveri	Chairman	Non-Executive-Independent Director
Mr. Ashish Mohandas	Member	Non-Executive-Independent Director
Mrs. Kanak Kewalramani	Member	Whole-Time Director & Chief Financial Officer

Nomination and Remuneration Committee:

The Constitution of the Nomination and Remuneration Committee is as follow:

Name of Director	Status in Committee	Designation
Mr. Ashish Mohandas	Chairman	Non-Executive-Independent Director
Mr. Sandip Zaveri	Member	Non-Executive-Independent Director
Mr. Mukesh Daswani	Member	Non- Executive Director

Stakeholder Relationship Committee:

The Constitution of the Stakeholder Relationship Committee is as follow:

Name of Director	Status in Committee	Designation
Mr. Sandip Zaveri	Chairman	Non-Executive-Independent Director
Mr. Saurabh Daswani	Member	Managing Director
Mrs. Kanak Kewalramani	Member	Whole-Time Director & Chief Financial Officer