



Composition of Board of Directors

Name of Director	Designation	DIN
Mr. Saurabh Daswani	Managing Director	07297445
Mrs. Kanak Kewakramani	Wholetime Director & CFO	06678703
Mr. Jagat Jiban Biswas	Non-Executive Non-Independent Director	07311532
Mr. Asish Mohandas	Member Independent Director	08708036
Mr. Shailesh Bhambhani	Non-Executive Independent Director	08268597
Mrs. Sneha Devckar	Non-Executive Independent Director	1025075

Audit Committee

Name of Director	Position in Committee
Mr. Ashish Moandas	Chairperson Non-Executive Independent Director
Mrs. Kanak Kewakramani	Member Executive Director & CFO
Mr. Shailesh Bhambhani	Member Non-Executive Independent Director

Nomination Remuneration Committee

Name of Committee Member	Category
Mr. Asish Mohandas	Chairperson Non-Executive Independent Director
Mr. Shailesh Bhambhani	Member Non-Executive Independent Director
Mr. Jagat Jiban Biswas	Member Non-Executive Director



Stakeholders Relationship Committee

Name of Committee Member	Category
Mr. Shailesh Bhambhani	Chairperson Non-Executive Independent Director
Mr. Saurabh Daswani	Member Managing Director
Mrs. Kanak Kewalramani	Member Executive Director & CFO

Risk Management Committee

Name of Committee Member	Category
Mr. Shailesh Bhambhani	Chairperson Non-Executive Independent Director
Mr. Saurabh Daswani	Member Managing Director
Mrs. Kanak Kewalramani	Member Executive Director & CFO

Corporate Social Responsibility Committee

Name of Committee Member	Category
Mrs. Kanak Kewalramani	Chairperson Executive Director & CFO
Mr. Saurabh Daswani	Member Managing Director
Mrs. Sneha Devckar	Member Non-Executive Independent Director