



### **Composition of Board of Directors**

<b>Name of Director</b>	<b>Designation</b>	<b>DIN</b>
Mr. Saurabh Daswani	Managing Director	07297445
Mrs. Kanak Kewakramani	Wholetime Director & CFO	06678703
Mr. Hemant Kumar Sibal	Non-Executive Non- Independent Director	11300312
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**

<b>Name of Director</b>	<b>Position in Committee</b>
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**

<b>Name of Committee Member</b>	<b>Category</b>
Mr. Asish Mohandas	Chairperson Non-Executive Independent Director
Mr. Shailesh Bhambhani	Member Non-Executive Independent Director
Mr. Hemant Kumar Sibal	Member Non-Executive Director



### **Stakeholders Relationship Committee**

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

### **Risk Management Committee**

<b>Name of Committee Member</b>	<b>Category</b>
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**

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