

**Audit Committee**

<b>Name of the Director</b>	<b>Position on the Committee</b>	<b>Designation</b>
Mr. Mohinder Pal Bansal	Chairman	Non-Executive Independent Director
Mr. Vinit Prabhugaonkar	Member	Non-Executive Independent Director
Mr. Jatin Chokshi	Member	Managing Director

**Governance and Nomination & Remuneration Committee**

<b>Name of the Director</b>	<b>Position on the Committee</b>	<b>Designation</b>
Ms. Alka Arora Misra	Chairman	Non-Executive Independent Director
Mr. Vinit Prabhugaonkar	Member	Non-Executive Independent Director
Ms. Shloka Shetty	Member	Non-Executive Non-Independent Director

**Stakeholders Relationship Committee**

<b>Name of the Director</b>	<b>Position on the Committee</b>	<b>Designation</b>
Mr. Mohinder Pal Bansal	Chairman	Non-Executive Independent Director
Ms. Shloka Shetty	Member	Non-Executive Non-Independent Director
Mr. Jatin Chokshi	Member	Managing Director

**Corporate Social Responsibility Committee**

<b>Name of the Director</b>	<b>Position on the Committee</b>	<b>Designation</b>
Mr. Jatin Chokshi	Chairman	Managing Director
Ms. Shloka Shetty	Member	Non-Executive Non-Independent Director
Ms. Alka Arora Misra	Member	Non-Executive Independent Director