

**LIST OF COMMITTEES**

**AUDIT COMMITTEE**

<b>Name of the Members</b>	<b>Committee Position</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

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Members</b>	<b>Committee Position</b>	<b>Designation</b>
Ms. Alka Arora Misra	Chairperson	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 Members</b>	<b>Committee Position</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 Members</b>	<b>Committee Position</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