

Committees of the Board of Directors

| | | |
|--|----------------------------|--|
| Audit Committee | Mr. K. C. Jain | Chairman of the Committee / Independent Director |
| | Mr. S. V. Loyalka | Independent Director |
| | Dr. Rajeshwar Singh | Independent Director |
| Nomination and Remuneration Committee | Mr. K. C. Jain | Chairman of the Committee / Independent Director |
| | Mr. S. V. Loyalka | Independent Director |
| | Dr. Rajeshwar Singh | Independent Director |
| Stakeholders Relationship Committee | Mr. K. C. Jain | Chairman of the Committee / Independent Director |
| | Dr. Rajeshwar Singh | Independent Director |
| | Mr. Saahil Parikh | Wholetime Director / CEO |
| Risk Management Committee | Mr. Saahil Parikh | Wholetime Director / CEO |
| | Mr. Sandeep Kadam | Manager (Accounts) / CFO |
| | Ms. Khyati Danani | Company Secretary & Compliance Officer |