

## **COMPOSITION OF COMMITTEES OF THE BOARD**

### **Audit Committee**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Abhrajit Dutta	Independent Director	Chairperson
Mr. Sameer Nevatia	Independent Director	Member
Ms. Pooja Goenka	Executive Director	Member
Dr. Shabnam Agarwal	Independent Director	Member

### **Stakeholders Relationship Committee**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Sameer Nevatia	Independent Director	Chairperson
Ms. Shalini Nopany	Non-Executive Director	Member
Dr. Shabnam Agarwal	Independent Director	Member

### **Nomination & Remuneration Committee**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Dr. Shabnam Agarwal	Independent Director	Chairperson
Ms. Shalini Nopany	Non-Executive Director	Member
Mr. Abhrajit Dutta	Independent Director	Member

### **Finance & Corporate Committee**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Chandra Shekhar Nopany	Non-Executive Director	Chairperson
Ms. Shalini Nopany	Non-Executive Director	Member
Mr. Sameer Nevatia	Independent Director	Member

### **Risk Management Committee**

<b>Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Sameer Nevatia	Independent Director	Chairperson
Ms. Shalini Nopany	Non-Executive Director	Member
Ms. Pooja Goenka	Executive Director	Member