

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

1. AUDIT & RISK MANAGEMENT COMMITTEE

Name Of Director	Position	Nature of Directorship (Chairperson/Executive/Non-Executive/Independent/Nominee)
Mr. Kantibhai Patel	Chairman	Independent, Non Executive Director
Mr. Abhilash Delwadia	Member	Independent, Non Executive Director
Mr. Indrasinh B. Zala	Member	Independent, Non Executive Director

2. NOMINATION & REMUNERATION COMMITTEE

Name Of Director	Position	Nature of Directorship (Chairperson/Executive/Non-Executive/Independent/Nominee)
Mr. Kantibhai Patel	Chairman	Independent, Non Executive Director
Mrs. Aanal Trivedi	Member	Independent, Non Executive Director
Mr. Indrasinh B. Zala	Member	Independent, Non Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name Of Director	Position	Nature of Directorship (Chairperson/Executive/Non-Executive/Independent/Nominee)
Mr. Abhilash Delwadia	Chairman	Independent, Non Executive Director
Mr. Ajay Goenka	Member	Chairman & Executive Director
Mr. Rahul Maheshwari	Member	Executive Director
Mrs. Aanal Trivedi	Member	Independent, Non Executive Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name Of Director	Position	Nature of Directorship (Chairperson/Executive/Non-Executive/Independent/Nominee)
Mr. Kantibhai Patel	Chairman	Independent, Non Executive Director
Mr. Ajay Goenka	Member	Chairman & Executive Director
Mr. Rahul Maheshwari	Member	Executive Director