

Composition of Committees of BOD

➤ AUDIT COMMITTEE

- Mr. Sathish Kumar Pazhamalai – Chairman
- Mr. Vaibhav Shah - Member
- Ms. Avni Chouhan- Member

➤ NOMINATION AND REMUNERATION COMMITTEE

- Mr. Sathish Kumar Pazhamalai – Chairman
- Ms. Manju Bafna - Member
- Ms. Avni Chouhan- Member

➤ STAKEHOLDER RELATIONSHIP COMMITTEE

- Mr. Sathish Kumar Pazhamalai – Chairman
- Mr. Vaibhav Shah - Member
- Ms. Avni Chouhan- Member

➤ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- Mr. Vaibhav Shah - Chairman
- Ms. Manju Bafna - Member
- Ms. Avni Chouhan- Member

➤ RISK MANAGEMENT COMMITTEE

- Mr. Vaibhav Shah – Chairman
- Mr. Gaurav Bhandari – Member
- Ms. Avni Chouhan- Member