

Composition of Committees

Audit Committee

| Sr. No. | Name of Director | Category of Directorship |
|----------------|---------------------------------|---------------------------------|
| 1 | Mr. Satish Jamdar | Chairman, Independent Director |
| 2 | Mr. D. Sivanandhan | Independent Director |
| 3 | Mr. Vijaydipak Varma | Independent Director |
| 4 | Mr. Anil Alawani | Non-Independent Director |
| 5 | Mr. Vinesh Kumar Jairath | Non-Independent Director |
| 6 | Ms. Pallavi Gokhale | Independent Director |
| 7 | Mr. Sathyamoorthy Venkataramani | Independent Director |

Nomination and Remuneration Committee

| Sr. No. | Name of Director | Category of Directorship |
|----------------|-------------------------|---------------------------------|
| 1 | Mr. Satish Jamdar | Chairman, Independent Director |
| 2 | Mr. D. Sivanandhan | Independent Director |
| 3 | Mr. Anil Alawani | Non-Independent Director |
| 4 | Ms. Purvi Sheth | Independent Director |
| 5. | Mr. Sumit Mitra | Independent Director |

Corporate Social Responsibility Committee

| Sr. No. | Name of Director | Category of Directorship |
|----------------|-------------------------|------------------------------------|
| 1 | Mr. Anil Alawani | Chairman, Non-Independent Director |
| 2 | Ms. Aditi Chirmule | Executive Director |
| 3 | Mr. Vijaydipak Varma | Independent Director |

Stakeholder Relationship Committee

| Sr. No. | Name of Director | Category of Directorship |
|----------------|-------------------------|------------------------------------|
| 1 | Mr. Anil Alawani | Chairman, Non-Independent Director |
| 2 | Ms. Aditi Chirmule | Executive Director |
| 3 | Mr. Vijaydipak Varma | Independent Director |

Risk Management Committee

| Sr. No. | Name of Director | Category of Directorship |
|----------------|--------------------------|---------------------------------|
| 1 | Mr. Satish Jamdar | Chairman |
| 2 | Mr. George Verghese | Managing Director |
| 3 | Mr. Ashit Parekh | Independent Director |
| 4 | Mr. Vinesh Kumar Jairath | Non-Independent Director |
| 5 | Ms. Aditi Chirmule | Executive Director |
| 6. | Ms. Pallavi Gokhale | Independent Director |