

## **Composition of Committees**

### **Audit Committee**

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

### **Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Category of Directorship</b>
1	Mr. Satish Jamdar	Chairman, Independent Director
2	Ms. Purvi Sheth	Independent Director
3	Mr. Sumit Mitra	Independent Director
4	Mr. Anil Alawani	Non-Independent Director

### **Corporate Social Responsibility Committee**

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

### **Stakeholder Relationship Committee**

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

### **Risk Management Committee**

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