

Composition of Committees

Audit Committee

Sr. No.	Name of Director	Category of Directorship
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. Sandeep Gokhale	Independent Director
6	Mr. Anil Alawani	Non-Independent Director
7	Mr. Vinesh Kumar Jairath	Non-Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of Director	Category of Directorship
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

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
4	Ms. Pallavi Gokhale	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
4	Ms. Pallavi Gokhale	Independent Director

Risk Management Committee

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