

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	Additional 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	Additional 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