

Composition of Committees

Audit Committee		
Name of Committee members	Category	Date Of Appointment
Shri Abhijit Biswas*	Non-Executive - Independent Director, Chairperson	20-12-2021
Shri Ashok Sharma	Non-Executive - Independent Director, Member	20-12-2021
Shri Nahar Singh Maheshwari	Non-Executive - Independent Director, Member	02-05-2024

* Shri Abhijit Biswas was designated as the Chairperson of the Committee on May 02, 2024.

Nomination and remuneration committee		
Name of Committee members	Category	Date Of Appointment
Shri Ashok Sharma	Non-Executive - Independent Director, Chairperson	20-12-2021
Shri Biju Prabhakar	Non-Executive - Nominee Director, Member	10-02-2023
Shri Abhijit Biswas	Non-Executive - Independent Director, Member	20-12-2021

Stakeholders Relationship Committee		
Name of Committee members	Category	Date Of Appointment
Shri Venkatesan M	Non-Executive - Independent Director, Chairperson	20-12-2021
Shri Bejoy Bhasker	Executive Director, Member	20-12-2021
Shri Jose V J	Executive Director, Member	20-12-2021

Risk Management Committee		
Name of Committee members	Category	Date Of Appointment
Smt. Amrapali Prashant Salve	Non-Executive - Independent Director, Chairperson	20-12-2021
Shri Bejoy Bhasker	Executive Director, Member	20-12-2021
Shri Jose V J	Executive Director, Member	20-12-2021
Shri Sreejith K Narayanan	Executive Director, Member	14-10-2022

Corporate Social Responsibility Committee		
Name of Committee members	Category	Date Of Appointment
Shri Nahar Singh Maheshwari	Non-Executive - Independent Director, Chairperson	20-12-2021
Smt. Amrapali Prashant Salve	Non-Executive - Independent Director, Member	20-12-2021
Shri Bejoy Bhasker	Executive Director, Member	20-12-2021
Shri Jose V J	Executive Director, Member	20-12-2021