

Composition of Committees

Audit Committee		
Name of Committee members	Category	Date Of Appointment
Shri Prithviraj Harichandan	Non-Executive - Independent Director, Chairperson	20-12-2021
Shri Ashok Sharma	Non-Executive - Independent Director, Member	20-12-2021
Shri Abhijit Biswas	Non-Executive - Independent Director, Member	20-12-2021

Nomination and remuneration committee		
Name of Committee members	Category	Date Of Appointment
Shri Ashok Sharma	Non-Executive - Independent Director, Chairperson	20-12-2021
Shri Jyothilal K R	Non-Executive - Nominee Director, Member	20-12-2021
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