

Composition of Committees

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

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

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

Risk Management Committee		
Name of Committee members	Category	Date Of Appointment
Amrapali Prashant Salve	Non-Executive - Independent Director, Chairperson	20-12-2021
Bejoy Bhasker	Executive Director, Member	20-12-2021
Jose V J	Executive Director, Member	20-12-2021

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