

## Composition of Committees

<b>Audit Committee</b>		
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>
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

<b>Nomination and remuneration committee</b>		
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>
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

<b>Stakeholders Relationship Committee</b>		
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>
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

<b>Risk Management Committee</b>		
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>
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

<b>Corporate Social Responsibility Committee</b>		
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>
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