

COMPOSITION OF COMMITTEES OF THE BOARD

A. AUDIT COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Chandresh Gandhi	Chairman
2	Mr. Rahul Agrawal	Member
3	Ms. Shruti Jatia	Member
4	Mr. Shome Danani	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Chandresh Gandhi	Chairman
2	Mr. Rahul Agrawal	Member
3	Ms. Ritu Joshi	Member
4	Ms. Shruti Jatia	Member

C. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Members	Designation
1	Ms. Ritu Joshi	Chairperson
2	Mr. Rahul Agrawal	Member
3	Mr. Shiva Kabra	Member

D. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Chandresh Gandhi	Chairman
2	Mr. Basant Kabra	Member
3	Mr. Rahul Agrawal	Member

E. RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Chandresh Gandhi	Chairman
2	Mr. Shiva Kabra	Member
3	Mr. Jaideep Barve	Member