

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

| Sr. No. | Name of the Member | Position | Category |
|---------|-----------------------|----------|----------------------------|
| 1. | Mr. Chaitanya Dalal | Chairman | Non- Executive Independent |
| 2. | Mr. Kamal Khetan | Member | Executive Non-Independent |
| 3. | Mrs. Sandhya Malhotra | Member | Non- Executive Independent |
| 4. | Mr. Mukesh Jain | Member | Non- Executive Independent |

2. NOMINATION AND REMUNERATION COMMITTEE:

| Sr. No. | Name of the Member | Position | Category |
|---------|-----------------------|----------|----------------------------|
| 1. | Mr. Chaitanya Dalal | Chairman | Non- Executive Independent |
| 2. | Mrs. Sandhya Malhotra | Member | Non- Executive Independent |
| 3. | Mr. Mukesh Jain | Member | Non- Executive Independent |

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

| Sr. No. | Name of the Member | Position | Category |
|---------|-----------------------|----------|----------------------------|
| 1. | Mr. Mukesh Jain | Chairman | Non- Executive Independent |
| 2. | Mr. Chaitanya Dalal | Member | Non- Executive Independent |
| 3. | Mrs. Sandhya Malhotra | Member | Non- Executive Independent |

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

| Sr. No. | Name of the Member | Position | Category |
|---------|-------------------------|----------|----------------------------|
| 1. | Mr. Kamal Khetan | Chairman | Executive Non-Independent |
| 2. | Mrs. Sandhya Malhotra | Member | Non- Executive Independent |
| 3. | Mrs. Rachana Hingarajia | Member | Executive Non-Independent |

5. RISK MANAGEMENT COMMITTEE:

| Sr. No. | Name of the Member | Position | Category |
|---------|----------------------|----------|----------------------------|
| 1. | Mr. Atul Poopal | Chairman | Executive Non-Independent |
| 2. | Mr. Mukesh Jain | Member | Non- Executive Independent |
| 3. | Mr. Chaitanya Dalal | Member | Non- Executive Independent |
| 4. | Mr. Manoj Agarwal | Member | - |
| 5. | Mr. Prashant Chaubey | Member | - |