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 Composition of Committees of Board of Directors

## I. Audit Committee:

| Sr. No. | Name of the Director   | Designation                                       |
|---------|------------------------|---|
| 1.      | Mr. Khizer Ahmed       | Chairperson - Independent, Non-Executive Director |
| 2.      | Mr. Rupen Patel        | Member - Executive Chairman                       |
| 3.      | Mr. K. Ramasubramanian | Member - Independent, Non-Executive Director      |
| 4.      | Ms. Geetha Sitaraman   | Member - Independent, Non-Executive Director      |

## II. Nomination and Remuneration Committee:

| Sr. No. | Name of the Director   | Designation                                       |
|---------|------------------------|---|
| 1.      | Mr. Khizer Ahmed       | Chairperson - Independent, Non-Executive Director |
| 2.      | Mr. Rupen Patel        | Member - Executive Chairman                       |
| 3.      | Mr. K. Ramasubramanian | Member - Independent, Non-Executive Director      |
| 4.      | Ms. Geetha Sitaraman   | Member - Independent, Non-Executive Director      |

## III. Stakeholders' Relationship Committee:

| Sr. No. | Name of the Director  | Designation                                       |
|---------|-----------------------|---|
| 1.      | Mr. Khizer Ahmed      | Chairperson - Independent, Non-Executive Director |
| 2.      | Ms. Kavita Shirvaikar | Member - Executive Director                       |
| 3.      | Mr. Sunil Sapre       | Member - Executive Director                       |

## IV. Corporate Social Responsibility Committee:

| Sr. No. | Name of the Director  | Designation                                  |
|---------|-----------------------|--|
| 1.      | Mr. Rupen Patel       | Chairperson - Executive Chairman             |
| 2.      | Mr. Khizer Ahmed      | Member - Independent, Non-Executive Director |
| 3.      | Ms. Kavita Shirvaikar | Member - Executive Director                  |

## V. Committee of Directors:

| Sr. No. | Name of the Director  | Designation                      |
|---------|-----------------------|----------------------------------|
| 1.      | Mr. Rupen Patel       | Chairperson - Executive Chairman |
| 2.      | Mr. C. K. Singh       | Member - Executive Director      |
| 3.      | Mr. Sunil Sapre       | Member - Executive Director      |
| 4.      | Ms. Kavita Shirvaikar | Member - Executive Director      |