
 Composition of Committees of Board of Directors

I. Audit Committee:

| Sr. No. | Name of the Director | Designation |
|---------|------------------------|---|
| 1. | Mr. K. Ramasubramanian | Chairperson - Independent, Non-Executive Director |
| 2. | Mr. Rupen Patel | Member - Executive Chairman |
| 3. | Mr. Ashwin Parmar | Member - Independent, Non-Executive Director |

II. Nomination and Remuneration Committee:

| Sr. No. | Name of the Director | Designation |
|---------|------------------------|---|
| 1. | Mr. K. Ramasubramanian | Chairperson - Independent, Non-Executive Director |
| 2. | Mr. Rupen Patel | Member - Executive Chairman |
| 3. | Mr. Ashwin Parmar | Member - Independent, Non-Executive Director |
| 4. | Dr. Sunanda Rajendran | Member - Independent, Non-Executive Director |

III. Stakeholders' Relationship Committee:

| Sr. No. | Name of the Director | Designation |
|---------|-----------------------|---|
| 1. | Mr.K. Ramasubramanian | Chairperson - Independent, Non-Executive Director |
| 2. | Ms. Kavita Shirvaikar | Member - Executive Director |
| 3. | Mr. Ashwin Parmar | Member - Independent, Non-Executive Director |

IV. Corporate Social Responsibility Committee:

| Sr. No. | Name of the Director | Designation |
|---------|------------------------|---|
| 1. | Mr. K. Ramasubramanian | Chairperson - Independent, Non-Executive Director |
| 2. | Ms. Kavita Shirvaikar | Member - Executive Director |
| 3. | Mr. Ashwin Parmar | Member - Independent, Non-Executive Director |

V. Risk Management Committee:

| Sr. No. | Name of the Director | Designation |
|---------|-------------------------|--|
| 1. | Mr. K. Ramasubramanian | Member - Independent, Non-Executive Director |
| 2. | Ms. Kavita Shirvaikar | Member - Executive Director |
| 3. | Mr. Koushik Chakroborty | Member – Addl. Vice President (Accounts) |

VI. Committee of Directors:

| Sr. No. | Name of the Director | Designation |
|---------|-----------------------|----------------------------------|
| 1. | Mr. Rupen Patel | Chairperson - Executive Chairman |
| 2. | Ms. Kavita Shirvaikar | Member - Executive Director |
| 3. | Mr. Kishan Lal Daga | Member – Executive Director |