

## Composition of Various Committees of Board of Directors

### 1. AUDIT COMMITTEE

Sr No.	Name	Position
1	Shailesh Haribhakti	Chairperson
2	Haigreve Khaitan	Member
3	Ameera Shah	Member
4	Nayantara Bali	Member
5	Dr. Maurice Chagnaud	Member

### 2. SECURITIES TRANSFER AND STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No.	Name	Position
1	Haigreve Khaitan	Chairperson
2	Ameera Shah	Member
3	Aman Mehta	Member

### 3. NOMINATION AND REMUNERATION COMMITTEE

Sr No.	Name	Position
1	Shailesh Haribhakti	Chairperson
2	Haigreve Khaitan	Member
3	Nayantara Bali	Member

### 4. CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE

Sr No.	Name	Position
1	Nayantara Bali	Chairperson
2	Jinesh Shah	Member
3	Shailesh Haribhakti	Member
4	Manish Choksi	Member

### 5. RISK MANAGEMENT COMMITTEE

Sr No.	Name	Position
1	Haigreve Khaitan	Chairperson
2	Shailesh Haribhakti	Member
3	Nayantara Bali	Member
4	Dr. Maurice Chagnaud	Member
5	Sudhir Menon	Member

### 6. COMMITTEE OF DIRECTORS

Sr No.	Name	Position
1	Samir Mehta	Chairperson
2	Jinesh Shah	Member