

CONSTITUTION OF COMMITTEE IN ACCORDANCE WITH SEBI LODR REGULATION 2015 & THE COMPANIES ACT, 2013

| Name of Director | Designation | Audit Committee | Nomination and remuneration committee | Stakeholders Relationship Committee | Corporate Social Responsibility Committee | Risk Management Committee |
|-------------------------|----------------------------|------------------------|--|--|--|----------------------------------|
| Sanjive Sehgal | Executive Director | | | Member | Member | |
| Rohan Sehgal | Executive Director | | | Member | Member | Member |
| Gaurav Pawan Podar | Nominee Director | | | | | Member |
| Viresh Oberoi | Independent Director | Member | Chairperson | Chairperson | | |
| Girish Paman Vanvari | Independent Director | Chairperson | Member | | | Chairperson |
| Sucharita Basu De | Independent Women Director | Member | Member | | Chairperson | |