

Composition of Board Committees

Audit Committee

| Sr. No. | Name of the Director | Independent / Non-Independent | Position in the Committee |
|---------|--------------------------|-------------------------------|---------------------------|
| 1. | RAKESH BHARTIA | INDEPENDENT | CHAIRMAN |
| 2. | MANU SAHNI | NON-INDEPENDENT | MEMBER |
| 3. | NITIN JAGANNATH DESHMUKH | INDEPENDENT | MEMBER |
| 4. | NIRMAL BHATIA | GROUP CFO & CS | SECRETARY |

Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Independent / Non-Independent | Position in the Committee |
|---------|--------------------------|-------------------------------|---------------------------|
| 1. | NITIN JAGANNATH DESHMUKH | INDEPENDENT | CHAIRMAN |
| 2. | APARAJITA JETHY AHUJA | NON-INDEPENDENT | MEMBER |
| 3. | KAVITA SINGH | INDEPENDENT | MEMBER |
| 4. | AJAY TANDON | NON-INDEPENDENT | MEMBER |

Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Independent / Non-Independent | Position in the Committee |
|---------|--------------------------|-------------------------------|---------------------------|
| 1. | NITIN JAGANNATH DESHMUKH | INDEPENDENT | CHAIRMAN |
| 2. | RAKESH BHARTIA | INDEPENDENT | MEMBER |
| 3. | VIVEK CHHACHHI | NON-INDEPENDENT | MEMBER |

Corporate Social Responsibility Committee

| Sr. No. | Name of the Director | Independent / Non-Independent | Position in the Committee |
|---------|-----------------------|-------------------------------|---------------------------|
| 1. | APARAJITA JETHY AHUJA | NON-INDEPENDENT | CHAIRMAN |
| 2. | APURVA SHAH | NON-INDEPENDENT | MEMBER |
| 3. | KIRAN MARTHAK | NON-INDEPENDENT | MEMBER |
| 4. | KAVITA SINGH | INDEPENDENT | MEMBER |

Risk Management Committee

| Sr. No. | Name of the Director | Independent / Non-Independent | Position in the Committee |
|---------|-----------------------|-------------------------------|---------------------------|
| 1. | KIRAN MARTHAK | NON-INDEPENDENT | CHAIRMAN |
| 2. | APARAJITA JETHY AHUJA | NON-INDEPENDENT | MEMBER |
| 3. | APURVA SHAH | NON-INDEPENDENT | MEMBER |
| 4. | S. N. VINAYA BABU | NON-INDEPENDENT | MEMBER |
| 5. | AJAY TANDON | NON-INDEPENDENT | MEMBER |
| 6. | KAVITA SINGH | INDEPENDENT | MEMBER |